

HEALTH AND WELLBEING BOARD

Thursday, 12 December 2013 at 6.30 pm
Room 1, Civic Centre, Silver Street, Enfield,
EN1 3XA

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MEMBERSHIP

Cabinet Member for Adult Services and Care – Councillor Donald McGowan (Chairman)
Cabinet Member for Community Wellbeing and Public Health – Councillor Christine Hamilton
Cabinet Member for Children and Young People – Councillor Ayfer Orhan
Cabinet Member for Environment – Councillor Bond
Chair of the Local Clinical Commissioning Group – Dr Alpesh Patel
Enfield Healthwatch Representative – Deborah Fowler
Clinical Commissioning Group (CCG) Chief Officer - Liz Wise
NHS England Representative – Paul Bennett
Joint Director of Public Health – Dr Shahed Ahmad
Director of Health, Housing and Adult Social Care – Ray James
Director of Schools and Children’s Services – Andrew Fraser
Director of Environment – Ian Davis
Voluntary Sector Representatives: Vivien Giladi, Litsa Worrall (Deputy)

AGENDA – PART 1

1. WELCOME AND APOLOGIES

2. DECLARATIONS OF INTEREST

Members are asked to declare any disclosable pecuniary, other pecuniary or non-pecuniary interests relating to items on the agenda.

3. CHILDREN'S DISABILITIES CHARTER (6:35-6:45PM) (Pages 1 - 10)

To receive a report from Andrew Fraser, Director of Schools and Children’s Services, on the development of a Children’s Disabilities Charter.

The Board is asked to sign up to the charter.

4. JOINT HEALTH AND WELLBEING STRATEGY (6:45-7:00PM) (Pages 11 - 18)

To receive and note the update from Keezia Obi, Head of Public Health Strategy, on the development of the Joint Strategic Needs Assessment and the Joint Health and Wellbeing Strategy.

5. CHILDHOOD OBESITY AND PUBLIC HEALTH (7:00-7:10PM) (Pages 19 - 22)

To receive a report from Glenn Stewart, Assistant Director of Public Health, on childhood obesity and public health.

6. SECTION 75 AGREEMENT (ADULTS) 2013-14 MID YEAR REVIEW (7:10-7:20PM) (Pages 23 - 36)

To receive and note a report on a half year review of the Section 75 Agreement (Adults) 2013-2014.

7. INTEGRATED TRANSITION FUND (7:20-7:40PM) (Pages 37 - 50)

To receive a report on the development of plans for the Integrated Transformation Fund.

The Board is asked to agree terms of reference for the Integrated Transformation Fund Working Groups.

8. BETTER OUTCOMES FOR CHILDREN AND YOUNG PEOPLE'S PLEDGE (7:40-7:50PM) (Pages 51 - 60)

To receive a report from Andrew Fraser, Director of Schools and Children's Services on the pledge "Better Health Outcomes for Children and Young People's".

The Board is asked to sign up to the pledge.

9. SUB BOARD UPDATES (7:50-8:20PM) (Pages 61 - 106)

To receive and note updates from the following sub boards:

- 1. Health Improvement Partnership Board**
- 2. Joint Commissioning Partnership Board**
- 3. Improving Primary Care Board (To Follow)**

10. MINUTES OF THE MEETING HELD ON 19 SEPTEMBER 2013 (8:20-8:25PM) (Pages 107 - 120)

To receive and agree the minutes of the meeting held on 19 September 2013.

11. WORK PROGRAMME 2013/14 (8:25-8:30PM) (Pages 121 - 122)

To agree any changes to the Board Work Programme 2013/14.

12. DATES OF FUTURE MEETINGS

To note the dates agreed for future meetings of the Board:

- Thursday 13 February 2014
- Thursday 24 April 2014

To note the dates agreed for Board development sessions:

- Tuesday 21 January 2014 (originally scheduled for 23 January)
- Thursday 20 March 2014

13. EXCLUSION OF PRESS AND PUBLIC

If necessary, to consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for any items of business moved to part 2 of the agenda on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).

(There is no part 2 agenda)