

HEALTH AND WELLBEING BOARD

Thursday, 13 February 2014 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
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. DECLARATION OF INTERESTS

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

3. JOINT HEALTH AND WELLBEING STRATEGY 2014-2019 (6:35-6:50PM)
(Pages 1 - 60)

To receive and approve Enfield’s Joint Health and Wellbeing Strategy 2014 - 2019 set out in the report, from Keezia Obi, Head of Public Health Strategy.

4. ENFIELD CLINICAL COMMISSIONING GROUP (CCG) BUDGET AND STRATEGIC PLAN 2015-20 (6:50-7:00PM) (Pages 61 - 68)

To receive, consider and note the report from Liz Wise, Enfield Clinical Commissioning Group Chief Officer, on the development of the CCG 5 year budget, strategic and operating plan.

5. BETTER CARE FUND (FORMERLY INTEGRATED TRANSFORMATION FUND) (7:00-7:10PM) (Pages 69 - 122)

To receive an update on the development of the Better Care Fund and to grant authority to the chair of the Board to sign off the first submission of the Better Care Fund Plan.

6. HOUSING AND HOMELESSNESS STRATEGY (7:10-7:20PM) (Pages 123 - 180)

To receive a report from Sally McTernan, Assistant Director Community Housing, on the Housing and Homelessness Strategy.

7. CHILD AND FAMILY POVERTY STRATEGY UPDATE (7:20-7:35PM) (Pages 181 - 204)

To receive and note an update report from Andrew Fraser, Director of Children's Services, on The Drive Towards Prosperity: Enfield's Child and Family Poverty Strategy.

8. PHARMACEUTICAL NEEDS ASSESSMENT 2014/15 (7:35-7:45PM) (Pages 205 - 208)

To receive and approve the report and recommendations on the Pharmaceutical Needs Assessment 2014/15.

9. CHILDREN AND ADULT SAFEGUARDING ANNUAL REPORTS (7:45-7:55PM) (Pages 209 - 302)

To receive for information the following safeguarding reports:

- a. Children Safeguarding Annual Report
- b. Adult Safeguarding Annual Report

10. SUB BOARD UPDATES (7:55-8:20PM) (Pages 303 - 340)

To receive the following updates from the Sub Boards:

- a. Health Improvement Partnership Board
- b. Joint Commissioning Board
- c. Improving Primary Care Board

11. MINUTES OF THE MEETING HELD ON 12 DECEMBER 2013 (8:20-8:25PM) (Pages 341 - 354)

To receive and agree the minutes of the meeting held on 12 December 2013.

12. WORK PROGRAMME 2013/14 (8:25-8:30PM) (Pages 355 - 356)

To receive and note any changes to the Board work programme for 2013/14.

13. DATES OF FUTURE MEETINGS

To note that the next full meeting of the Board will take place on Thursday 20 March 2014 at 8.30pm following the Board Development Session.

The meeting that was to have taken place on 24 April 2014 has been cancelled.

14. 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 a part 2 agenda)