

## **HEALTH AND WELLBEING BOARD**

Thursday, 20 March 2014 at 8.00 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 – Dr Henrietta Hughes  
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 (8:05-8:15PM) (Pages 1 - 66)**

To receive an update on the development of the Joint Health and Wellbeing Strategy from Dr Shahed Ahmad.

**4. BETTER CARE FUND (8:15-8:25PM) (Pages 67 - 120)**

To receive a report on the submission of the Better Care Fund from Bindi Nagra (Assistant Director Strategy and Resources Health, Housing and Adult Social Care) and Graham MacDougall (Director of Strategy and Performance Enfield CCG).

To agree to the final submission of the Better Care Fund.

**5. ENFIELD CLINICAL COMMISSIONING GROUP (CCG) OPERATING PLAN (8:25-8:35PM) (To Follow)**

To receive a report on the Enfield Clinical Commissioning Group (CCG) Operating Plan from Liz Wise (Chief Officer Enfield CCG).

**6. MINUTES OF THE MEETING HELD ON 13 FEBRUARY 2014 (8:35-8:40PM) (Pages 121 - 132)**

To receive and agree the minutes of the meeting held on 13 February 2014.

**7. DATES OF FUTURE MEETINGS**

To note that the dates of future meetings will be agreed by the Council on 11 June 2014.

**8. 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)