

HEALTH AND WELLBEING BOARD

Thursday, 16 October 2014 at 6.30 pm
Conference Room, Civic Centre, Silver
Street, Enfield, EN1 3XA

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MEMBERSHIP

Leader of the Council – Councillor Doug Taylor
Cabinet Member for Health and Adult Social Care – Councillor Donald McGowan
(Chair)
Cabinet Member for Culture, Sport Youth and Localism – Councillor Rohini
Simbodyal
Cabinet Member for Education, Children’s Services and Protection – Councillor Ayfer
Orhan
Chair of the Local Clinical Commissioning Group – Dr Mo Abedi
Healthwatch Representative – Deborah Fowler
Clinical Commissioning Group (CCG) Chief Officer - Liz Wise
NHS England Representative – Dr Henrietta Hughes
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 INTRODUCTIONS**
- 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. BOARD MEMBERSHIP (6:35 - 6:45PM) (Pages 5 - 18)**

To receive a report proposing an increase in the board membership, the appointment of a vice chair and an amendment to take account of the change in the titles of the cabinet members.

Members are asked to agree the proposals, which will then need to be formally approved by full Council as part of changes to the Board terms of reference.

4. BETTER CARE FUND (6:45-7:05PM) (To Follow)

1. To receive a copy of the final submission on the Better Care Fund.
2. To receive a report on the Better Care Fund governance arrangements.

5. CCG OPERATING PLAN, CCG COMMISSIONING INTENTIONS FOR 2015/16 AND NORTH CENTRAL LONDON STRATEGIC PLAN (7:05-7:25PM) (To Follow)

To receive an update on the development of the Enfield Clinical Commissioning Group Operating Plan, Commissioning Intentions for 2015/16 and the North Central London Strategic Plan.

6. ADULT AND CHILD SAFEGUARDING ANNUAL REPORTS (7:25-7:55PM) (Pages 19 - 92)

To receive for information the Adult and Child Annual Safeguarding reports.

7. SUB BOARD UPDATES (7:55-8:25PM) (Pages 93 - 132)

To receive the following updates from the Board's Sub Boards:

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

8. MINUTES OF THE MEETING HELD ON 17 JULY 2014 (8:25-8:30PM) (Pages 133 - 148)

To receive and agree the minutes of the meeting held on 17 July 2014.

9. DATES OF FUTURE MEETINGS

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

- Thursday 11 December 2014
- Thursday 12 February 2015
- Tuesday 14 April 2015

To note the dates agreed for future board development sessions:

- Thursday 13 November 2014
- Thursday 22 January 2015
- Thursday 12 March 2015

10. 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)