

HEALTH AND WELLBEING BOARD

Thursday, 11 December 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)

Non-Voting Members

Royal Free London NHS Trust – Kim Fleming
North Middlesex University Hospital NHS Trust – Julie Lowe
Barnet, Enfield and Haringey Mental Health NHS Trust – Andrew Wright

AGENDA – PART 1

- 1. WELCOME AND APOLOGIES (6:30-6:35PM)**
- 2. DECLARATION OF INTERESTS**

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

- 3. ANNUAL PUBLIC HEALTH REPORT 2014 - MIND THE GAP (6:35-
7:00PM) (Pages 1 - 4)**

To receive a report on the 2014 Annual Public Health Report “Mind the Gap:
Reducing the Gap in Life Expectancy”.

4. BETTER CARE FUND GOVERNANCE ARRANGEMENTS (7:00-7:25PM)
(Pages 5 - 18)

To receive and agree a report with recommendations on the governance arrangements for the Better Care Fund.

5. PHARMACEUTICAL NEEDS ASSESSMENT (7:25-7:55PM) (Pages 19 - 22)

To receive an update on the development of a Pharmaceutical Needs Assessment.

6. SUB BOARD UPDATES (7:55-8:25PM) (Pages 23 - 92)

To receive the following updates from the sub boards:

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

7. MINUTES OF MEETING HELD ON THURSDAY 16 OCTOBER 2014 (8:25-8:30PM) (Pages 93 - 104)

To receive and agree the minutes of the meeting held on Thursday 16 October 2014.

8. DATES OF FUTURE MEETINGS

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

- Thursday 12 February 2015
- Tuesday 14 April 2015

To note the dates agreed for Board development sessions:

- Friday 16 January 2015
- Thursday 22 January 2015
- Thursday 12 March 2015

9. 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)