

## **HEALTH AND WELLBEING BOARD**

Thursday, 12 February 2015 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 (6:35-6:40PM)**

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

- 3. PROPOSALS FOR CHASE FARM HOSPITAL (6:40-7:10PM)**

To receive a presentation on the new proposals for the Chase Farm Hospital

site.

**4. SECTION 75 AGREEMENT INCLUDING GOVERNANCE OVER BETTER CARE FUND FOR 2015/16 (7:10-7:30PM) (To Follow)**

To receive a report from Bindi Nagra, Assistant Director Strategy and Resources (Health Housing and Adult Social Care).

**5. CCG OPERATING AND FINANCIAL PLAN (7:30-7:50PM) (To Follow)**

To receive an update on the CCG Operating and Financial Plan.

**6. SUB BOARD UPDATES (7:50-8:20PM) (Pages 1 - 40)**

To receive the following updates from the sub boards:

- a. Health Improvement Partnership Board
- b. Joint Commissioning Board
- c. Improving Primary Care Board – update covered at development session on 22 January 2015

**7. MINUTES OF MEETING HELD ON 11 DECEMBER 2014 (8:20-8:25PM) (Pages 41 - 50)**

To receive and agree the minutes of the meeting held on 11 December 2014.

**8. DATES OF FUTURE MEETINGS (8:25-8:30PM)**

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

- Tuesday 14 April 2015

To note the dates agreed for Board development sessions:

- 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)