

HEALTH AND WELLBEING BOARD

Tuesday, 14 April 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 Education, Children’s Services and Protection – Councillor Ayfer
Orhan
Vacancy
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**
- 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. CLINICAL COMMISSIONING GROUP (CCG) OPERATING PLAN 2015/16 - DRAFT SUBMISSION (6:35-6:50PM) (Pages 1 - 68)**

To receive a report on the draft submission of the Clinical Commissioning Group (CCG) Operating Plan 2015/16.

4. PHARMACEUTICAL NEEDS ASSESSMENT (6:50-7:10PM) (Pages 69 - 306)

To receive a report on the Pharmaceutical Needs Assessment.

5. ADJUSTMENTS TO THE BETTER CARE FUND PLAN REDUCING EMERGENCY ADMISSIONS TARGET (7:10-7:25PM) (Pages 307 - 312)

To receive a report setting out adjustments to the Better Care Fund Plan Reducing Emergency Admissions Target.

The board is asked to approve the recommendation from the Enfield Integration Board and agree Option 1 (a new target admissions reduction of 1,065 admissions based on the existing percentage reduction 3.5% target) as set out in the report.

6. ADULT SAFEGUARDING STRATEGY (7:25-7:45PM) (Pages 313 - 348)

To receive and consider a report on the draft Adult Safeguarding Strategy.

7. SUB BOARD UPDATES (7:45-8:25PM) (Pages 349 - 392)

To receive the following updates from the sub boards:

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

8. MINUTES OF THE MEETING HELD ON 12 FEBRUARY 2015 (8:25-8:30PM) (Pages 393 - 402)

To receive and agree the minutes of the meeting held on 12 February 2015.

9. DATES OF FUTURE MEETINGS

To note that the dates for future meetings will not be agreed until the Annual Council meeting on the 13 May 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).