

**HEALTH AND WELLBEING BOARD**

Thursday, 17 July 2014 at 6.30 pm  
Room 2, 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 Alpesh Patel  
Enfield 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 in the items on the agenda.

**3. BETTER CARE FUND PROGRAMME AND GOVERNANCE (Pages 1 - 56)**

To receive a joint report on the Better Care Fund programme and governance arrangements from Liz Wise, Chief Officer Enfield Clinical Commissioning Group (CCG) and Ray James, Director of Health, Housing and Adult Social Care.

**4. CARE ACT 2014 (Pages 57 - 66)**

To receive a report from Ray James, Director of Health, Housing and Adult Social Care on the general duties and implications of the Care Act 2014.

**5. CLINICAL COMMISSIONING GROUP OPERATING AND STRATEGIC PLANS (Pages 67 - 76)**

To receive a report from Liz Wise, Chief Officer of the Enfield Clinical Commissioning Group (CCG), on the Clinical Commissioning Group Operating and Strategic plans.

**6. SEND (SPECIAL EDUCATIONAL NEEDS AND DISABILITIES) REFORMS (Pages 77 - 86)**

To receive a report from Andrew Fraser, Director of Schools and Children's Services on the SEND (Special Educational Needs and Disabilities) reforms.

**7. SUB BOARD UPDATES (Pages 87 - 136)**

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. WORK PROGRAMME 2014/15**

To note that the Board work programme for 2014/15 will be discussed at the development session to be held on 9 September 2014.

**9. MINUTES OF MEETING HELD ON 20 MARCH 2014 (Pages 137 - 140)**

To receive and agree the minutes of the meeting held on 20 March 2014.

**10. DATES OF FUTURE MEETINGS**

To agree the dates set aside for future meetings of the Board:

- Thursday 16 October 2014
- Thursday 11 December 2014
- Thursday 12 February 2015
- Tuesday 14 April 2015

To agree the dates for informal development sessions:

- Tuesday 9 September 2014
- Thursday 13 November 2014
- Thursday 22 January 2015
- Thursday 12 March 2015

Please note that the dates for future meetings and development sessions

have been reversed and differ from those previously sent out to board members.

## **11. 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)