

HEALTH AND WELLBEING BOARD

Tuesday, 14 July 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 (Chair)
Cabinet Member for Health and Social Care – Councillor Alev Cazimoglu
Cabinet Member for Public Health and Sport – Councillor Nneka Keazor
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**
- 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. CHANGE TO THE HEALTH AND WELLBEING BOARD CABINET MEMBERSHIP (6:35-6:40PM)**

To note the changes to the membership of the Health and Wellbeing Board Terms of Reference relating to the cabinet members on the board:

- The Cabinet Member for Health and Adult Social Care is now the Cabinet Member for Health and Social Care.
- The Cabinet Member for Culture, Sport, Youth and Public Health is now the Cabinet Member for Public Health and Sport.

4. SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2014/15 (6:40-6:50PM) (Pages 1 - 50)

To receive the Safeguarding Adults Board Annual Report for 2014/15.

5. HEALTHWATCH REPORT - COMPLAINTS HANDLING (6:50 - 7:05PM) (Pages 51 - 100)

To receive and note report from Deborah Fowler, Chair of Enfield Healthwatch, concerning the adoption of a recognised approach to complaints-handling.

6. NHS ENGLAND: ANTE NATAL IMMUNISATION AND SCREENING IN ENFIELD (7:05-7:35PM) (Pages 101 - 124)

To receive a presentation for discussion, from NHS England, on ante-natal, and new born and immunisation and screening programmes in Enfield.

7. CLINICAL COMMISSIONING GROUP OPERATING PLAN 2015/16 (7:35 - 7:50PM) (Pages 125 - 132)

To receive a report from Graham MacDougal, Director of Strategy and Partnerships Enfield Clinical Commissioning Group on the Enfield Clinical Commissioning Group Operating Plan 2015/16.

8. SUB BOARD UPDATES (7:50 - 8:20PM) (Pages 133 - 192)

To receive updates from the sub boards as follows:

- Health Improvement Partnership Board
- Joint Commissioning Board
- Primary Care Improvement Board
- Integration Board

9. MINUTES OF THE MEETING HELD ON 14 APRIL 2015 (8:20- 8:25PM) (Pages 193 - 202)

To receive and agree the minutes of the meeting held on 14 April 2015.

10. FUTURE ITEMS (8:25-8:30PM)

To note the items listed for consideration at the 15 October 2015 meeting of the Health and Wellbeing Board:

1. Enfield CCG Commissioning Intentions

2. North Central London New Governance Arrangements
3. Mental Health Sustainability

11. DATES OF FUTURE MEETINGS

To note the dates agreed for future meetings of the Health and Wellbeing Board:

- Thursday 15 October 2015, 6,30pm
- Thursday 10 December 2015, 6.00pm
- Thursday 11 February 2016, 6.00pm
- Thursday 21 April 2016, 6.00pm

To note the dates agreed for board development sessions

- Tuesday 8 September 2015
- Wednesday 4 November 2015
- Wednesday 6 January 2016
- Wednesday 2 March 2016

All development sessions will start at 2pm unless otherwise indicated.

12. 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).