

HEALTH AND WELLBEING BOARD

Thursday, 15 October 2015 at 6.15 pm
Conference Room, Civic Centre, Silver
Street, Enfield, EN1 3XA

Contact: Penelope Williams
Board Secretary
Direct : 020-8379- 4098
Tel: 020-8379-1000
Ext: 4098
E-mail: penelope.williams@enfield.gov.uk
Council website: www.enfield.gov.uk

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 (Vice Chair)
Healthwatch Representative – Deborah Fowler
Clinical Commissioning Group (CCG) Chief Officer – Paul Jenkins
NHS England Representative – Dr Henrietta Hughes
Director of Public Health – Dr Shahed Ahmad
Director of Health, Housing and Adult Social Care – Ray James
Interim Director of Children’s Services – Tony Theodoulou
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 (6:15-6:20PM)

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

3. BARNET ENFIELD AND HARINGEY MENTAL HEALTH TRUST SUSTAINABILITY REVIEW (6:20-6:50PM) (Pages 1 - 4)

To receive a report from Enfield Clinical Commissioning Group, on the outcomes from the recently completed Barnet, Enfield and Haringey Sustainability Review.

4. NORTH CENTRAL LONDON COLLABORATION OF CLINICAL COMMISSIONING GROUPS (CCGS) (6:50-7:20PM)

To receive a report on the proposals for collaboration between the North Central London Clinical Commissioning Groups (CCGs).

5. OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME (7:20-7:30PM) (Pages 5 - 20)

To receive a report for information on the Overview and Scrutiny Committee work programme 2015/16.

6. REPORT BACK FROM DEVELOPMENT SESSION (7:30-7.35PM) (Pages 21 - 22)

To receive a report back on the work carried out in the development session held on 14 September 2015.

7. DEVOLUTION (7:35-7:40PM) (Pages 23 - 24)

To receive a briefing paper updating the board on the devolution proposals for London Boroughs.

8. SUB BOARD UPDATES (7:40-8:00PM) (Pages 25 - 62)

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 SEPTEMBER 2015 (8:00-8:05PM) (Pages 63 - 68)

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

10. FUTURE ITEMS LIST 2015/16 (8:05-8:10PM)

To note the items put forward to be considered at the next board meeting:

Thursday 10 December 2015

- Devolution
- Better Care Fund
- LBE Budget Consultation
- System Leadership Proposal

To note items put forward to be considered at the next development session:

Wednesday 4 November 2015

- Housing and Health

- Primary Care

11. COMMUNICATIONS (8:10-8:15)

To discuss matters to be publicised.

12. DATES OF FUTURE MEETINGS

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

- Thursday 10 December 2015, 6.15pm
- Thursday 11 February 2016, 6.15pm
- Thursday 21 April 2016, 6.15pm

To note the dates agreed for board development sessions

- Wednesday 4 November 2015, 2pm
- Wednesday 6 January 2016, 2pm
- Wednesday 2 March 2016, 2pm

13. 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).