

## **HEALTH AND WELLBEING BOARD**

Thursday, 10 December 2015 at 6.15 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 (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 FOR ABSENCE**
- 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. ROYAL FREE VANGUARD (6:15-6:30PM) (Pages 1 - 2)**

To receive a briefing note containing details of the Royal Free Vanguard Bid for acute care.

**4. CYCLE ENFIELD (6:30-6:35PM) (Pages 3 - 6)**

To receive a report from Ian Davis, Director of Regeneration and Environment, updating the board on the implementation of the Cycle Enfield proposals.

**5. SYSTEM LEADERSHIP PROPOSAL/SUGAR REDUCTION (6:35-7:05PM) (Pages 7 - 20)**

To receive a report on the Sugar Reduction System Leadership Proposal for the board.

**6. LONDON BOROUGH OF ENFIELD BUDGET CONSULTATION 2016/17 (7:05-7:20PM) (Pages 21 - 34)**

To receive a presentation on the London Borough of Enfield 2016/17 budget proposals.

**7. FUTURE IN MIND TRANSFORMATION PLAN - CHILD AND ADOLESCENT MENTAL HEALTH SERVICES (7:20-7:35PM) (Pages 35 - 38)**

To receive a report from Graham MacDougall (Director of Strategy and Partnerships - Enfield Clinical Commissioning Group) on the Child and Adolescent Mental Health Services (CAHMS), Future in Mind Transformation Plan.

**8. DEVOLUTION (7:35-7:40PM) (Pages 39 - 50)**

To receive for information some information on health devolution proposals for London.

The update has been taken from the health and care section relating to devolution from the London Proposition Report. This was submitted to Her Majesty's Treasury on 4 September 2015 and is the starting point for the devolution ideas that London boroughs (through London Councils) pitched to government with partners including the National Health Service, Clinical Commissioning Groups, Greater London Authority and Public Health England.

**9. STROKE AND DEMENTIA PREVENTION UPDATE (7:40-7:45PM) (Pages 51 - 64)**

To receive an update from Dr Shahed Ahmad, Director of Public Health, on stroke and dementia intervention and prevention in the borough.

**10. SUB BOARD UPDATES (7:45-8:00PM) (Pages 65 - 120)**

To receive updates on the following:

- Health Improvement Partnership Board
- Joint Commissioning Board (To Follow)

- Primary Care
- Better Care Fund

**11. FEEDBACK FROM THE HEALTH AND WELLBEING BOARD DEVELOPMENT SESSION (8:00-8:05PM)** (Pages 121 - 122)

To receive feedback on the housing item discussed at the Board Development Session held on 4 November 2015.

**12. MINUTES OF THE MEETING HELD ON 15 OCTOBER 2015 (8:05-8:10PM)** (Pages 123 - 134)

To receive and agree the minutes of the meeting held on 15 October 2015.

**13. FUTURE ITEMS (8:10-8:15PM)**

To consider items for discussion at future board meetings:

**11 February 2016**

- Health and Wellbeing Board Terms of Reference
- Leisure and Culture Strategy

**21 April 2016**

To note the items agreed for discussion at future board development sessions:

**6 January 2016**

- Tower Hamlets Vanguard
- Cancer Vanguard
- Sport England

**2 March 2016**

- Diabetes

**14. DATES OF FUTURE MEETINGS**

To note the dates agreed for future meetings as follows:

- Thursday 11 February 2016, 6.15pm
- Thursday 21 April 2016, 6.15pm

To note the dates agreed for board development sessions as follows:

- Wednesday 6 January 2016, 2pm
- Wednesday 2 March 2016, 2pm

## **15. 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.