

HEALTH AND WELLBEING BOARD

Thursday, 11 February 2016 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 Foundation 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 (6:15-6:20PM)

2. DECLARATION OF INTERESTS (6:20-6:25PM)

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

3. LEISURE AND CULTURE STRATEGY (6:25-6:50PM) (Pages 1 - 28)

To receive a report on the Leisure and Culture Strategy and the vision for physical activity for health in Enfield.

4. FORWARD PLAN 2016/17 (6:50-7:20PM) (Pages 29 - 36)

To receive and agree a forward plan containing items for consideration at future Board meetings and development sessions.

5. SUB BOARD UPDATES (7:20-8:00PM) (Pages 37 - 68)

To receive updates from the following:

- Health Improvement Partnership Board
- Joint Commissioning Board **(To Follow)**
- Primary Care **(To Follow)**
- Better Care Fund

6. UPDATE FROM DEVELOPMENT SESSION (8:00-8:10PM) (Pages 69 - 72)

To receive an update from the development session held on 6 January 2016.

7. MINUTES OF MEETING HELD ON 10 DECEMBER 2015 (8:10-8:15PM)
(Pages 73 - 86)

To receive and agree the minutes of the meeting held on 10 December 2015.

8. DATES OF FUTURE MEETINGS

To note the dates agreed for future meetings of the board:

- Thursday 21 April 2016

To note the dates agreed for future development sessions:

- Wednesday 2 March 2016

9. 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.