

## **HEALTH AND WELLBEING BOARD**

Thursday, 21 April 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**

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

- 3. CLINICAL COMMISSIONING GROUP (CCG) OPERATING PLAN 2016/17 (6:20-6:35PM) (Pages 1 - 6)**

To receive a report on the Clinical Commissioning Group Operating Plan 2016/17.

**4. NORTH MIDDLESEX UNIVERSITY HOSPITAL NHS TRUST UPDATE (6:35-6:50PM) (Pages 7 - 14)**

To receive a presentation on the North Middlesex University NHS Hospital Trust, from Julie Lowe, Chief Executive.

**5. BETTER CARE FUND REVIEW 2015-16 AND BETTER CARE FUND PLAN FOR 2016-17 (6:50-7:05PM) (Pages 15 - 60)**

To receive a report for information reviewing the 2015-16 Better Care Fund.

To consider a report on the Better Care Fund Plan for 2016-17.

**6. LONDON ASSEMBLY: LONDON ASSEMBLY HEALTH COMMITTEE - END OF LIFE CARE INVESTIGATION (7:05-7:15PM) (Pages 61 - 68)**

To receive for information a report from the London Assembly Health Committee on an investigation into End of Life Care.

**7. HEALTH AND WELLBEING BOARD TERMS OF REFERENCE (7:15-7:30PM) (Pages 69 - 86)**

To receive a report reviewing the Health and Wellbeing Board Terms of Reference.

The Board is asked to agree the proposed changes to the terms of reference and to recommend their approval to Council.

**8. NORTH CENTRAL LONDON SUSTAINABILITY AND TRANSFORMATION PLAN (7:30-7:40PM) (Pages 87 - 98)**

To receive a progress update on the North Central London Sustainability and Transformation Plan.

**9. ST MUNGO'S HOMELESS HEALTH CHARTER (7:40-7:50PM) (Pages 99 - 106)**

To receive for discussion a report on St Mungo's Homeless Health Charter and to consider agreeing to sign up to the charter, indicating the board's support of the commitment towards tackling health inequality among people who are homeless.

**10. SUB BOARD UPDATES (7:50-8:10PM) (Pages 107 - 110)**

To receive updates from the following sub boards:

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

**11. MINUTES OF THE LAST MEETING (8:10-8:15PM) (Pages 111 - 118)**

To receive and agree the minutes of the meeting held on 11 February 2016.

**12. DATE OF NEXT MEETING**

Dates of future meetings are due to be agreed at full Council on 11 May 2016.

**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).

There is no part 2 agenda.