

HEALTH AND WELLBEING BOARD

Monday, 14 September 2015 at 5.00 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**
- 2. DECLARATION OF INTERESTS**

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

- 3. ENFIELD CLINICAL COMMISSIONING GROUP COMMISSIONING INTENTIONS** (Pages 1 - 24)

To receive a report and presentation, for consultation on the Enfield Clinical Commissioning Group 2016/17 Commissioning Intentions.

4. RE-PROCUREMENT OF THE 111 OUT OF HOURS SERVICE (Pages 25 - 36)

To receive a report on the re-procurement of the 111 Out of Hours Service.

5. MINUTES OF THE MEETING HELD ON 14 JULY 2015 (Pages 37 - 46)

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

6. DATES OF FUTURE MEETINGS

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

- Thursday 15 October 2015, 6.15pm
- 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

7. 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).