

HEALTH AND WELLBEING BOARD

Tuesday, 12 July 2016 at 6.15 pm
Room 1, 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 Community Safety & Public Health – Councillor Krystle Fonyonga
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 – Sarah Thompson
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 – Peter Ridley
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. DECLARATIONS OF INTEREST

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

3. SUSTAINABILITY AND TRANSFORMATION PLAN (STP) SUBMISSION (6:20 - 6:35PM) (To Follow)

To receive a submission on the Sustainability and Transformation Plan (STP) from Deborah McBeal (Deputy Chief Officer, NHS Enfield CCG).

4. CO-COMMISSIONING OF PRIMARY CARE SERVICES (6:35 - 6:50PM)
(Pages 1 - 26)

To receive a report on the Co-Commissioning of Primary Care Services.

5. CHILD HEALTH (6:50 - 7:05PM) (Pages 27 - 48)

To receive a briefing on Child Health by Allison Duggal (Consultant in Public Health).

6. ENFIELD HEALTH & WELLBEING BOARD SUB BOARDS & PARTNER UPDATES (7:05 - 8:00PM) (Pages 49 - 158)

To receive an update on the following:

1. Health & Wellbeing Board Sub Boards, namely Joint Commissioning Board (Pages 49 – 78) and Health Improvement Partnership Board (Pages 79 – 84).
2. Better Care Fund 2016/17 Plan (Pages 85 – 158).
3. Specific local service developments by providers:
 - a) Richard Gourlay, Director of Strategic Development to provide an update on North Middlesex Hospital service developments.
 - b) Barnet, Enfield & Haringey NHS Mental Health Trust to provide an update on progress following a recent CQC visit.

7. ITEMS FOR INFORMATION (8:00 - 8:10PM) (Pages 159 - 230)

To receive the following items for information:

1. Annual Public Health report (attached for information and can also be viewed on the following link):-

https://new.enfield.gov.uk/services/health/public-health/health-publications/annual-public-health-report/public-health-information-enfield-annual-public-health-report-2015_infant-mortality-in-enfield.pdf

8. MINUTES OF THE LAST MEETING (8:10- 8:15PM) (Pages 231 - 242)

To receive and agree the minutes of the meeting held on 24th April 2016.

9. DATE OF NEXT MEETING

Dates for future Health & Wellbeing Board meetings are as follows:

Wednesday 5th October 2016 – Room 1 – 6:15pm
Thursday 8th December 2016 – Conference Room – 6:15pm
Thursday 9th February 2017 – Conference Room – 6:15pm
Wednesday 19th April 2017 – Conference Room – 6:15pm

For information the future Health & Wellbeing Board Development Sessions are as follows:

Tuesday 6th September 2016 – Room 1 – 2-5pm

Thursday 24th November 2016 – Conference Room – 2-5pm

Wednesday 11th January 2017 – Conference Room – 2-5pm

Tuesday 21st March 2017 – Room 1 – 2-5pm

10. 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.