

## **HEALTH AND WELLBEING BOARD**

Thursday, 8 December 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 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 Helene Brown  
Director of Public Health – Tessa Lindfield  
Director of Health, Housing and Adult Social Care – Ray James  
Director of Children’s Services – Tony Theodoulou  
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 – Libby McManus  
Barnet, Enfield and Haringey Mental Health NHS Trust – Andrew Wright  
Enfield Youth Parliament – Robyn Gardner, Bobbie Webster

## **AGENDA – PART 1**

### **1. WELCOME AND APOLOGIES (6:15 - 6:20PM)**

### **2. DECLARATION OF INTERESTS**

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

### **3. THE BETTER CARE FUND (6:20 - 6:35PM) (Pages 1 - 24)**

To receive the report of Bindi Nagra, Assistant Director Health, Housing and Adult Social Care, LB Enfield and Graham MacDougall, Director of Strategy

and Partnerships, Enfield CCG.

**4. LONDON BOROUGH OF ENFIELD BUDGET CONSULTATION INCLUDING THE AUTUMN STATEMENT 2016 (6:35 - 6:55PM)**

To receive a presentation on the London Borough of Enfield 2017/18 budget proposals from Jayne Fitzgerald, Head of Strategic Finance.

**5. DEVELOPING THE NORTH CENTRAL LONDON SUSTAINABILITY AND TRANSFORMATION PLAN (STP) - UPDATE (6:55 - 7:05PM) (Pages 25 - 40)**

To receive an update from Enfield Clinical Commissioning Group.

**6. ENFIELD HEALTH AND WELLBEING BOARD AND DEVELOPMENT SESSION WORK PROGRAMMES (7:05 - 7:15PM) (Pages 41 - 48)**

To receive the report of Sam Morris, Strategic Partnerships Manager.

**7. ADHERENCE TO EVIDENCE BASED MEDICINE (7:15 - 7:25PM) (Pages 49 - 56)**

To receive the report from Dr Mo Abedi (Enfield CCG Medical Director).

**8. PROGRESS UPDATE ON TRANSFORMING CARE (7:25 - 7:40PM) (Pages 57 - 60)**

To receive a progress update on Transforming Care from Graham MacDougall, Enfield Clinical Commissioning Group.

**9. LISTENING TO LOCAL VOICES ON MENTAL HEALTH - HEALTHWATCH ENFIELD (7:40 - 7:55PM) (Pages 61 - 84)**

To receive the report on provision of mental health services in Enfield by Healthwatch Enfield.

## **REPORTS FOR INFORMATION**

The following reports are for information only.

**10. IMMUNISATION ANNUAL REPORT (7:55 - 8:00PM) (Pages 85 - 108)**

To receive the report from Dr Tha Han, Public Health Consultant.

**11. LETTER FROM DAVID MOWAT MP ON THE INTEGRATION OF HEALTH AND WELLBEING BOARDS AND PRIMARY CARE (8:00 - 8:05PM) (Pages 109 - 110)**

To receive the letter from David Mowat MP (Parliamentary Under Secretary of State for Community Health and Care) highlighting the General Practice Forward View, published in July 2016, which all Health and Wellbeing Boards are requested to review the General Practice Forward View document and

what more Boards could do to build effective relationships between primary care and wider local services.

**12. POLICE AND CRIME COMMISSIONERS AND HEALTH AND WELLBEING BOARDS (8:05 - 8:10PM) (Pages 111 - 114)**

To receive the joint letter from the Home Secretary and the Secretary of State for Health for Police and Crime Commissioners and Health and Wellbeing Boards.

**13. MINUTES OF THE MEETING HELD ON 5 OCTOBER 2016 (Pages 115 - 124)**

To receive and agree the minutes of the meeting held on 5 October 2016.

**14. DATES OF FUTURE MEETINGS**

Members are asked to note the date of future meetings of the Health and Wellbeing Board:

- Thursday 9 February 2017
- Wednesday 19 April 2017

All meetings take place at 6.15pm unless otherwise indicated.

Members are asked to note the dates for future Health and Wellbeing Board Development Sessions:

- Wednesday 11 January 2016
- Tuesday 21 March 2016

The development sessions take place at 2pm unless otherwise indicated.

**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.