

HEALTH AND WELLBEING BOARD

Thursday, 9 February 2017 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
Executive Director of Health, Housing and Adult Social Care – Ray James
Executive 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 - 6:20 PM)

2. DECLARATION OF INTERESTS

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

3. NORTH MIDDLESEX UNIVERSITY HOSPITAL CARE QUALITY COMMISSION REPORT (6:20 - 6:40PM)

To receive an update from Libby McManus (Chief Executive, North Middlesex University Hospital NHS Trust).

TO FOLLOW

4. JOINT HEALTH AND WELLBEING STRATEGY (6:40 - 7:00PM) (Pages 1 - 4)

To receive the report from Tessa Lindfield (Director of Public Health) regarding selection of a final set of priorities for the Health and Wellbeing Board's action plan and web based performance monitoring.

REPORTS FOR INFORMATION

The following reports are for information only.

5. DEVELOPING THE NORTH CENTRAL LONDON SUSTAINABILITY AND TRANSFORMATION PLAN (STP) - UPDATE (7:00 - 7:20PM) (Pages 5 - 46)

To receive the report from Stephen Wells (Programme Manager, Strategy and Planning, Enfield Clinical Commissioning Group), providing an update on the development of the North Central London STP.

6. NORTH MIDDLESEX UNIVERSITY HOSPITAL JOINING ROYAL FREE LONDON VANGUARD (7:20 - 7:35PM) (Pages 47 - 50)

To receive the presentation of Richard Gourlay (Director of Strategic Development – North Middlesex University Hospital NHS Trust) on the Royal Free London (RFL) Vanguard.

7. THE FAMILY RESILIENCE STRATEGY (7:35 - 7:45PM) (Pages 51 - 56)

To receive the report from Andrew Lawrence (Service Development Manager – Early Years & Early Help, Schools & Children's Services, LBE).

8. MINUTES OF THE MEETING HELD ON 8 DECEMBER 2016 (Pages 57 - 66)

To receive and agree the minutes of the meeting held on 8 December 2016.

9. DATES OF FUTURE MEETINGS

Members are asked to note the date of the next meeting of the Health and Wellbeing Board:

- Wednesday 19 April 2017

All meetings take place at 6.15pm unless otherwise indicated.

Members are asked to note the date for the next Health and Wellbeing Board Development Session:

- Tuesday 21 March 2016

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

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.