

HEALTH AND WELLBEING BOARD

Wednesday, 19 April 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. JOINT HEALTH AND WELLBEING STRATEGY - SETTING PRIORITIES FOR THE HEALTH AND WELLBEING BOARD 2017-19 (6:20 - 6:50 PM) - TO FOLLOW**

To receive an update about priorities going forward, further to the meeting of Health and Wellbeing Board 09/02/17.

4. NORTH CENTRAL LONDON SUSTAINABILITY AND TRANSFORMATION PLAN (STP) ENGAGEMENT PLANS (6:50 - 7:20 PM) (Pages 1 - 8)

To receive the report of Genevieve Ileris, NCL STP Communications and Engagement Lead, NHS Enfield CCG.

5. THE BETTER CARE FUND AND INTEGRATION (7:20 - 7:40 PM) (Pages 9 - 20)

To receive a report from Bindi Nagra and Graham MacDougall on the Better Care Fund (BCF) and Health and Adult Social Care Integration, including the outcomes of the BCF for 2016/17 and the BCF planning for 2017/19.

6. JOINT STRATEGIC NEEDS ASSESSMENT, A NEW APPROACH FOR ENFIELD (7:40 - 8:00 PM) - TO FOLLOW

To receive the report of Tessa Lindfield, Director of Public Health.

REPORTS FOR INFORMATION

The following reports are for information only.

7. CCG OPERATING PLAN (8:00 - 8:10 PM) - TO FOLLOW

To receive the report of Graham MacDougall, Director of Commissioning, Enfield CCG.

8. ENFIELD PHARMACEUTICAL NEEDS ASSESSMENT (8:10 - 8:20 PM) - TO FOLLOW

To receive the report of Tessa Lindfield, Director of Public Health.

9. MINUTES OF THE MEETING HELD ON 9 FEBRUARY 2017 (Pages 21 - 26)

To receive and agree the minutes of the meeting held on 9 February 2017.

10. DATES OF FUTURE MEETINGS

Dates of future meetings are due to be agreed at Annual Council on 10 May 2017.

11. 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.

