

## NOTICE OF MEETING

# HEALTH AND WELLBEING BOARD MEETING IN COMMON WITH THE COMMUNITY SAFETY PARTNERSHIP

Wednesday, 8th December, 2021, 2.00 pm – 3:30pm MS Teams  
(watch It [here](#))

**Members:** Please see list attached under item 2.

### 1. FILMING AT MEETINGS

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the 'meeting room', you are consenting to being filmed and to the possible use of those images and sound recordings.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

### 2. WELCOME AND INTRODUCTIONS (PAGES 1 - 4)

### 3. APOLOGIES

To receive any apologies for absence.

### 4. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at agenda item **13**).

### 5. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

**6. QUESTIONS, DEPUTATIONS, AND PETITIONS**

To consider any requests received in accordance with Part 4, Section B, Paragraph 29 of the Council's Constitution.

**7. MINUTES (PAGES 5 - 12)**

To confirm and sign the minutes of the meeting held on 21 September 2020 as a correct record.

**8. PRESENTATION ON VIOLENCE AGAINST WOMEN AND GIRLS**

Report to follow.

Presentation by Will Maimaris

**9. PARTNERSHIP PLAN ADDRESSING RACISM AND RACIAL DISCRIMINATION**

Report to follow.

Presentation by Charlotte Pomery

**10. MEETING IN COMMON OF HARINGEY HEALTH AND WELLBEING BOARD AND HARINGEY COMMUNITY SAFETY PARTNERSHIP FORWARD PLANNING**

Report to follow.

Presentation by Charlotte Pomery.

**11. NEW ITEMS OF URGENT BUSINESS**

To consider any new items of urgent business admitted at item 4 above.

**12. FUTURE AGENDA ITEMS AND MEETING DATES**

Members of the Board are invited to suggest future agenda items.

To note the dates of future meetings:

7 March 2022

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Fiona Alderman

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Tuesday 30 November 2021