

## NOTICE OF MEETING

# HEALTH AND WELLBEING BOARD

Wednesday, 29th March, 2023, 2.00 pm - Westbury Room - George Meehan House, 294 High Road, N22 8JZ (watch the live meeting [here](#) and watch the recording [here](#))

**Members:** Please see list attached on item 2

**Quorum:** 3

### 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 - 2)

### 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 11).

### 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 3 - 8)**

To confirm and sign the minutes of the Health and Wellbeing Board meeting held on 25 January 2022 as a correct record.

**8. ADULT MENTAL HEALTH (PAGES 9 - 94)**

To receive a presentation on Mental Health support in Haringey.

Mental Health Workshop slides have been included as an appendix.

**9. NORTH CENTRAL LONDON POPULATION HEALTH AND INTEGRATED CARE STRATEGY (PAGES 95 - 174)**

To receive a presentation on the North Central London Population Health and Integrated Care Strategy.

**10. UPDATE ON WORK TO TACKLE RACISM AND INEQUALITIES IN HARINGEY**

To receive an update on work to tackle racism and inequalities in Haringey.

**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**

Future agenda items to include:

- Workforce planning including for the voluntary and community sector
- Toilet strategy
- Look back at winter planning for last year

- Air quality and health and link to LTNs
- Violence against women and girls
- Modern slavery

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Tuesday, 21 March 2023