

## NOTICE OF MEETING

# HEALTH AND WELLBEING BOARD

Wednesday, 15th November, 2023, 2.00 pm - George Meehan House, 294 High Road, N22 8JZ (watch the live meeting [here](#), 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**

To confirm and sign the minutes of the Health and Wellbeing Board meeting held on 20 September 2023 as a correct record.

## **8. WORKFORCE UPDATE - NOVEMBER 2023 (PAGES 3 - 10)**

To receive a presentation on the Workforce update - November 2023.

## **9. APPROVAL OF HARINGEY BETTER CARE FUND (BCF) 2023-25 - SUBMISSION TO NHS ENGLAND (PAGES 11 - 132)**

To receive an update on the Better Care Fund Plan.

The Better Care Fund (BCF) Plan is a national programme to fund integration of health and care services at a local level. In Haringey, it is underpinned through a £38m annual Section 75 agreement to pool funds between North Central London (NCL) ICB and London Borough of Haringey (LBH). The Department of Health & Social Care (DHSC) who run the BCF Programme requested each local area to submit a full Plan in June 2023 for the period 2023/24 and 2024/25.

## **10. HARINGEY BOROUGH PARTNERSHIP UPDATE AND INTEGRATED CARE PARTNERSHIP UPDATES (PAGES 133 - 228)**

To receive a presentation on Haringey Borough Partnership update and an update on the Integrated Care Partnership.

## **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:

17 January 2024

13 March 2024

Bhavya Nair, Principal Committee Co-ordinator

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Tuesday, 07 November 2023