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## Health and Wellbeing Board

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TUESDAY, 9TH APRIL, 2013 at 15:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

**MEMBERS:** Please see membership list below.

### AGENDA

**1. WELCOME AND INTRODUCTIONS**

**2. APOLOGIES**

To receive any apologies for absence.

**3. 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 8).

**4. 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.

**5. QUESTIONS, DEPUTATIONS, PETITIONS**

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

**6. MINUTES (PAGES 1 - 8)**

To consider and agree the minutes of the meeting of the shadow Board held on 26 February 2013.

**7. CONSULTATION ON VOTING IN RESPECT OF BOARD MEMBERSHIP (PAGES 9 - 30)**

For discussion regarding the voting membership of the Health and Wellbeing Board, further to the report of Full Council, 18 March.

**8. NEW ITEMS OF URGENT BUSINESS**

To consider any new items of urgent business admitted at item 3 above.

**9. FUTURE AGENDA ITEMS AND DATES OF FUTURE MEETINGS**

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

The proposed dates of future meetings are as follows:

21 May 2013  
9 July 2013  
8 October 2013  
7 January 2014  
8 April 2014

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Thursday, 28 March 2013

### Membership of the Health and Wellbeing Board

<b>Organisation</b>		<b>Representation</b>	<b>Role</b>	<b>Name</b>
<b>Local Authority</b>	Elected Representatives	2	Cabinet Member for Health and Adult Services	Cllr Bernice Vanier (Chair)
			Cabinet Member for Children and Young People	Cllr Ann Waters
	Officers' Representatives	3	Director of Adult social Services	Mun Thong Phung
			Director of Children and Young People's Services	Libby Blake
			Director of Public Health	Dr Jeanelle de Gruchy
<b>NHS</b>	Haringey Clinical Commissioning Group (CCG)	4	Chair	Dr Helen Pelendrides
			GP Board Member	Dr Sherry Tang
			Chief Officer	Sarah Price
			Lay Member	Cathy Herman
<b>Patient and Service User Representative</b>	Healthwatch	1	Chair	Helena Kania
<b>Voluntary Sector Representative</b>	HAVCO	1	Chief Executive	Fitzroy Andrew