



Haringey Council

Health and Wellbeing Board

TUESDAY, 21ST MAY, 2013 at 13:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Please see attached membership list.

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 15).

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 AND COUNCIL REPORT FOR NOTING (PAGES 1 - 4)

To consider and agree the minutes of the meeting of the Board held on 9 April 2013.

The report from the Health and Wellbeing Board to Full Council, for consideration on 20 May 2013, is available to view here:

<http://www.minutes.haringey.gov.uk/mgConvert2PDF.aspx?ID=30702>

7. DISABLED CHILDREN'S CHARTER FOR HEALTH AND WELLBEING BOARDS (PAGES 5 - 14)

8. HWB STRUCTURE (PAGES 15 - 18)

9. DIRECTOR OF PUBLIC HEALTH ANNUAL PUBLIC HEALTH REPORT

The Annual Public Health Report can be found at the following web address:

http://www.haringey.gov.uk/813.39_public_health-alcohol_a4_4pp_final_web.pdf

10. MENTAL HEALTH IN HARINGEY

Presentation by the Assistant Director of Public Health.

11. CCG INTENTIONS - ENGAGEMENT PROCESS (PAGES 19 - 20)

12. ADULTS SAFEGUARDING ROUND-UP: PRACTICE AND KEY LOCAL AND NATIONAL PRIORITIES (PAGES 21 - 44)

To give a summary of the current key local and national policy and practice regarding Adult Safeguarding.

13. PERFORMANCE - HIGHLIGHT REPORT (PAGES 45 - 46)

14. HWB CALENDAR AND FORWARD PLAN

Dates of future meetings:

9 July 2013

8 October 2013

7 January 2014

8 April 2014

15. NEW ITEMS OF URGENT BUSINESS

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

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Tuesday, 21 May 2013

Membership of the Health and Wellbeing Board

Organisation		Representation	Role	Name
Local Authority	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
NHS	Haringey Clinical Commissioning Group (CCG)	4	Chair	Dr Helen Pelendrides
			GP Board Member	Dr Sherry Tang
			Chief Officer	Sarah Price
			Lay Member	Cathy Herman
Patient and Service User Representative	Healthwatch Haringey	1	Chair	Sharon Grant
Voluntary Sector Representative	HAVCO	1	Chief Executive	Fitzroy Andrew