



Haringey Council

Health and Wellbeing Board

TUESDAY, 8TH OCTOBER, 2013 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON 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 16).

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 - 10)

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

7. HARINGEY CLINICAL COMMISSIONING GROUP COMMISSIONING INTENTIONS 2014/15 (PAGES 11 - 18)

Report of the Chief Officer, Haringey CCG, to outline the proposed commissioning intentions to date for 2014/15 for Haringey CCG.

8. INTEGRATED HEALTH AND SOCIAL CARE - ADULTS (PAGES 19 - 36)

Report of the Director, Adult and Housing Services, and the Chief Operating Officer, Haringey Clinical Commissioning Group to update the Board on progress made taking forward the integration of health and social care services for adults in Haringey.

9. SECTION 256 AGREEMENT - HEALTH AND SOCIAL CARE - ADULTS (PAGES 37 - 46)

Report of the Director of Adult and Housing Services and the Chief Operating Officer, Haringey Clinical Commissioning Group, to seek Health & Wellbeing Board (HWB) formal ratification of a raft of schemes agreed between Haringey Clinical Commissioning Group and Haringey Adult & Community Services, enabling the Council to enter into a formal section 256 agreement with NHS England in respect of the 2013/14 transfer of funds from the NHS to social care.

10. HEALTHWATCH HARINGEY PROGRESS REPORT (PAGES 47 - 52)

Report of Healthwatch Haringey.

11. DOMESTIC AND GENDER-BASED VIOLENCE - HARINGEY STAT REPORT (PAGES 53 - 56)

To update the Health and Wellbeing Board on the work progressing in Haringey to address domestic and gender based violence.

12. PHARMACEUTICAL NEEDS ASSESSMENT (PAGES 57 - 62)

Report of the Director of Public Health setting out details of the Haringey Pharmaceutical Needs Assessment.

13. PERFORMANCE HIGHLIGHT REPORT (PAGES 63 - 66)

To provide an update to the summary indicators in the Health and Wellbeing Outcomes Framework and provide an exception report for the physical activity measure.

14. DELIVERY BOARD HIGHLIGHT REPORT (PAGES 67 - 72)

Report of the Director of Public Health to provide a highlight report to the board regarding delivery of the outcomes in the Health and Wellbeing Board Strategy 2012-1015.

15. CHANGES IN CCG BOARD REPRESENTATION ON HWB (PAGES 73 - 76)

Report of the Director of Public Health to inform the Health and Wellbeing Board of the Haringey Clinical Commissioning Group GP election process outcome.

16. NEW ITEMS OF URGENT BUSINESS

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

17. FUTURE AGENDA ITEMS AND DATES OF FUTURE MEETINGS

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

The dates of future meetings are as follows:

7 January 2014, 1.30pm
20 March 2014 (TBC), 6.30pm

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