



Haringey Council

Health and Wellbeing Board

TUESDAY, 7TH JANUARY, 2014 at 13:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Please see attached membership list.

AGENDA

1. WELCOME AND INTRODUCTIONS (PAGES 1 - 2)

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 13).

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 3 - 10)

To consider and agree the minutes of the meeting of the Board held on 8 October 2013.

7. PERFORMANCE HIGHLIGHT REPORT

Report of the Director of Public Health.

8. DELIVERY GROUPS UPDATE REPORT

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 2012-15.

9. PRIMARY CARE DEVELOPMENT - UPDATE

Report of the Chief Operating Officer, Haringey CCG.

10. HARINGEY ADULT SOCIAL CARE LOCAL ACCOUNT 2012-13

Report of the Director of Adult and Housing Services.

11. HOMELESSNESS AND HEALTH

Presentation to the Board.

12. NHS SCREENING AND IMMUNISATION PROGRAMMES

Report of the Director of Public Health

13. NEW ITEMS OF URGENT BUSINESS

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

14. 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:

11 February 2014, 1.30pm (special)
8 April 2014, 1.30pm

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Tuesday, 24 December 2013