
Health and Wellbeing Board

TUESDAY, 8TH APRIL, 2014 at 13:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON 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 14).

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 - 20)

To consider and agree the minutes of the meeting of the Board held on 7 January and the special meeting of the Board on 11 February.

7. OUTCOME 3 DELIVERY GROUP UPDATE (PAGES 21 - 24)

Report of the Director of Public Health to provide an update to the Board with regards to progress from the outcome 3 delivery group.

8. HEALTH AND WELLBEING BOARD STRATEGY 2015-19 (PAGES 25 - 32)

Report of the Director of Public Health for the Board to agree the plan to refresh the current Health and Wellbeing Board Strategy (2012-2015).

9. EARLY ACCESS TO MATERNITY SERVICES (PAGES 33 - 52)

Report of the Director of Public Health to provide the Board with information about the profile of women who book late for maternity services and highlight the significance of early access to the health of mothers and infants.

10. PRESENTATION OF THE IMMUNISATION AND SCREENING DATA FROM NHSE

Report of NHS England to update the Health and Wellbeing Board on performance of Immunisation and Screening programmes in Haringey.

TO FOLLOW

11. HEALTHWATCH PROGRAMMES (PAGES 53 - 78)

Report of HealthWatch Haringey, setting out the Strategy and Work Programme for 2014/15.

12. LSCB ANNUAL REPORT (PAGES 79 - 130)

Report of the Interim Director of Children's Services.

13. AUTISM INCLUDING SELF-ASSESSMENT (PAGES 131 - 148)

Report of the Director of Adult and Housing Services to brief the Health and Wellbeing Board on Haringey's response to the Autism Strategy 2010 and to monitor the planning, commissioning and review of services for people with autism.

14. NEW ITEMS OF URGENT BUSINESS

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

15. 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:

- 8 July 2014, 1.30pm
- 30 September 2014, 6.30pm
- 13 January 2015, 1.30pm
- 21 April 2015, 6.30pm

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Monday, 31 March 2014