



Haringey Council

Health and Wellbeing Board

TUESDAY, 11TH FEBRUARY, 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 9).

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. BETTER CARE FUND (BCF): LOCAL HEALTH AND SOCIAL CARE INTEGRATION PLAN (PAGES 3 - 76)

To present for consideration and approval Haringey's proposed Better Care Fund (BCF) Health and Social Care Integration Plan, hereafter referred to as the 'Integration Plan', prior to its dispatch to NHS England on 14th February 2014, for initial scrutiny. If required, a revised final version of the Plan must be submitted for ministerial sign-off no later than 4th April 2014.

6. NHS PLANNING - DRAFT 2-YEAR PLAN

Report to follow.

7. NHSE PERFORMANCE IN PRIMARY CARE (PAGES 77 - 88)

Presentation outlining the contractual and individual performance arrangements of NHS England (London).

8. TOTTENHAM STRATEGIC REGENERATION FRAMEWORK

Presentation on the Tottenham Strategic Regeneration Framework.

9. NEW ITEMS OF URGENT BUSINESS

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

10. 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:

Tuesday, 8 April 2014, 1.30pm.

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Monday, 3 February 2014

