



Haringey Council

Health and Wellbeing Board

TUESDAY, 1ST JULY, 2014 at 13:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Please see membership list attached.

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 Item 14 below).

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 - 18)

To consider and agree the minutes of the meeting of the Board held on 8 April 2014.

7. HEALTH AND WELLBEING STRATEGY OUTCOME 1 DELIVERY UPDATE (PAGES 19 - 24)

(Report of the Assistant Director Commissioning). The report provides an update on progress made by the Delivery Group for Outcome 1 of the Health and Wellbeing Strategy for 2012-2015.

8. PERFORMANCE ON CHILDHOOD OBESITY: PUBLIC HEALTH UPDATE (PAGES 25 - 48)

(Report of the Director of Public Health). The report sets out the approach being taken to tackling childhood obesity and the role that the Board would play in the whole-system approach to this. The presentation appended to this report will also be given.

9. HEALTH AND WELLBEING STRATEGY UPDATE (PAGES 49 - 58)

(Report of the Director of Public Health). The report provides an update on the current status of the Health and Wellbeing Strategy 2015-2018 refresh project.

10. LONDON BOROUGH OF HARINGEY CORPORATE PLAN

A presentation will be given.

11. HEALTH AND WELLBEING - NATIONAL AND LONDON DEVELOPMENTS UPDATE (PAGES 59 - 66)

(Report of the Director of Public Health). The report provides an update on a range of national and London developments in relation to health and wellbeing.

12. HOMELESSNESS HEALTH NEEDS ASSESSMENT TASK AND FINISH GROUP REPORT (PAGES 67 - 108)

(Report of the Director of Public Health). The report sets out proposals from the Task and Finish Group.

13. THE NORTH MIDDLESEX UNIVERSITY HOSPITAL NHS TRUST FOUNDATION STATUS UPDATE (PAGES 109 - 118)

(Report from Deputy Chief Executive, North Middlesex University NHS Trust). The report provides an update on the progress that the Trust is making with its application to become a foundation trust.

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 and to note the dates of future meetings are as follows:

- 30 September 2014
- 13 January 2015
- 21 April 2015

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