



Haringey Council

Health and Wellbeing Board

TUESDAY, 30TH SEPTEMBER, 2014 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Please see membership list below

AGENDA

1. WELCOME AND INTRODUCTIONS

2. APOLOGIES

To receive any apologies for absence.

3. MINUTES (PAGES 3 - 10)

To consider and agree the minutes of the meeting of the Board held on 1 July 2014 as a correct record.

4. 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).

5. 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.

6. QUESTIONS, DEPUTATIONS, PETITIONS

To consider any requests received in accordance with Part 4, Section B, Paragraph 29 of the Council's Constitution.

7. FIVE BOROUGH FIVE YEAR PLAN 2014/15 - 2018/19 - BARNET, ENFIELD, HARINGEY, CAMDEN AND ISLINGTON CLINICAL COMMISSIONING GROUPS (CCGS) (PAGES 11 - 18)

8. HEALTH AND CARE INTEGRATION (PAGES 19 - 150)

9. GP SERVICES IN HARINGEY (PAGES 151 - 200)

10. GP ACCESS IN TOTTENHAM HALE: CAPACITY STUDY (PAGES 201 - 206)

The appendix to this report has been circulated separately as it was too large to include within the agenda pack.

11. ANNUAL PUBLIC HEALTH REPORT (PAGES 207 - 212)

12. PHARMACEUTICAL NEEDS ASSESSMENT (PAGES 213 - 224)

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:

- 13 January 2015
- 21 April 2015

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