



Health and Wellbeing Board

TUESDAY, 24TH MARCH, 2015 at 18.30HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: SEE ATTACHED

AGENDA

1. WELCOME AND INTRODUCTIONS (PAGES 1 - 2)

The Chair will welcome those present to the meetings and introductions will then be made.

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 - 20)

To consider and agree the minutes of the meeting of the Board held on 13th January 2015.

7. TRANSFORMING HEALTH & WELLBEING IN HARINGEY (PAGES 21 - 86)

8. PRIMARY CARE TASK & FINISH REPORT (PAGES 87 - 88)

9. PHARMACEUTICAL NEEDS ASSESSMENT (PAGES 89 - 278)

10. HEALTH & HOMELESSNESS REPORT (PAGES 279 - 296)

11. HEALTH AND CARE INTEGRATION PROGRAMME (PAGES 297 - 314)

12. CQC REPORT / COMPLAINTS (PAGES 315 - 362)

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 will be advised at the meeting on 24 March 2015.

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Monday, 16 March 2015