

NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

Monday, 12th September, 2016, 6.00 pm - Haringey Civic Centre

Members: See enclosed

Quorum: 3 voting members, including one local authority elected representative and one of either the Chair, Clinical Commissioning Group or the Chair, Healthwatch (or their substitutes).

18:00-18:05

1. FILMING AT MEETINGS

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

2. WELCOME AND INTRODUCTIONS (PAGES 1 - 2)

The Chair will welcome those present to the meeting and introductions will be given.

3. APOLOGIES

To receive any apologies for absence.

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).

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. MINUTES (PAGES 3 - 20)

To consider and agree the minutes of the meeting of the Board held on 19th May.

18:05-19:30

STRATEGIC DISCUSSION ITEMS

8. FUTURE HEALTH AND WELLBEING OF THE POPULATION (PAGES 21-24)

18:05-18:35 (30 minutes).

9. DEVOLUTION AND PREVENTION (PAGES 25-44) 18:35-18:55 (20 minutes).

10. VIOLENCE AGAINST WOMEN & GIRLS (PAGES 45-76) 18:55-19:30 (35 minutes).

19:30-20:00

BUSINESS ITEMS

11. REVIEW OF MEMBERSHIP AND TERMS OF REFERENCE (PAGES 77 - 90)

19:30-19:38.

12. COMMISSIONING PRIMARY CARE (PAGES 91 - 102) 19:38-19:46.

13. COMMISSIONING INTENTIONS (PAGES 103 - 108) 19:46-19:54.

14. SECTION 75 (PAGES 109 - 220) 19:54-20:00.

20:00-20:05

15. ACTION LOG (PAGES 221 - 224)

To consider the updated action log from the Board meeting on 19th May 2016.

16. NEW ITEMS OF URGENT BUSINESS

To consider any new items of urgent business admitted at item 4 above.

17. 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:

- 8th December 2016, 18:00-20:00
- 2nd March 2017, 18:00-20:00

Philip Slawther
Principal Committee Coordinator
Tel – 020 8489 2957
Fax – 020 8881 5218
Email: philip.slawther2@haringey.gov.uk

Bernie Ryan
Assistant Director – Corporate Governance and Monitoring Officer
River Park House, 225 High Road, Wood Green, N22 8HQ

Friday, 02 September 2016