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## **AGENDA FOR THE HEALTH AND WELLBEING BOARD**

Meeting in Common of Haringey and Islington's Health and Wellbeing Boards

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MONDAY, 3RD OCTOBER, 2016 at 12.30 pm HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

**MEMBERS:** Please see membership list below.

### **AGENDA**

#### **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**

The Co-Chairs will welcome those present to the meeting and introductions will be given.

#### **3. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

#### **4. NOTIFICATION OF URGENT BUSINESS**

#### **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 in the Members' Code of Conduct.

## **6. QUESTIONS, DEPUTATIONS, PETITIONS**

To consider any requests received.

## **7. POPULATION HEALTH - CHALLENGES, SIMILARITIES AND DIFFERENCES ACROSS HARINGEY AND ISLINGTON (PAGES 1 - 20)**

An overview will be given of key health and care data across Haringey and Islington.

## **8. HARINGEY AND ISLINGTON WELLBEING PARTNERSHIP (PAGES 21 - 36)**

- a. Update on the Wellbeing Partnership (verbal)
- b. Developing an Accountable Care Partnership Across Haringey and Islington
- c. Discussion – Workstream on Cardiovascular Disease and Diabetes in Haringey and Islington

## **9. UPDATE ON NORTH CENTRAL LONDON SUSTAINABLE TRANSFORMATION PLAN (STP) (PAGES 37 - 118)**

## **10. FUTURE JOINT HWB MEETINGS (PAGES 119 - 122)**

To consider a paper setting out the process for establishing a joint Health and Wellbeing Board between Haringey and Islington.

## **11. DATES FOR FUTURE JOINT MEETINGS**

Members of each Health and Wellbeing Board to agree a date for next joint meeting.

## **12. NEW ITEMS OF URGENT BUSINESS**

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

### **13. EXCLUSION OF THE PRESS AND PUBLIC**

To consider whether, in view of the nature of the remaining items on the agenda, any of them are likely to involve the disclosure of exempt or confidential information within the terms of Schedule 12A of the Local Government Act 1972 and, if so, whether to exclude the press and public during discussion thereof.

### **14. NEW ITEMS OF EXEMPT URGENT BUSINESS**

Any exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.

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<b>Membership</b>	
<b>Name</b>	<b>Role/Organisation</b>
Councillor Claire Kober	Chair of Haringey Health and Wellbeing Board
Councillor Jason Arthur	Cabinet Member for Finance and Health
Councillor Elin Weston	Cabinet Member for Children and Families
Dr Jeanelle de Gruchy	Director of Public Health
Sharon Grant	Chair, Healthwatch Haringey
Sarah Price	Chief Operating Officer, Haringey CCG
Dr Peter Christian	Chair, Haringey CCG
Dr Dina Dhorajiwala	Vice Chair, Haringey CCG
Cathy Herman	Lay Member, Haringey CCG
Beverley Tarka	Director Adult Social Care LBOH
Jon Abbey	Director of Children's Services
Sir Paul Ennals	Chair Haringey LSCB
Geoffrey Ocen	Bridge Renewal Trust – Chief Executive