

---

## AGENDA FOR THE HARINGEY AND ISLINGTON HEALTH AND WELLBEING BOARDS JOINT SUB-COMMITTEE

---

Members of the Haringey and Islington Health and Wellbeing Boards Joint-Sub-Committee are summoned to attend a meeting which will be held at Haringey Civic Centre, High Road Wood Green, N22 8LE on **29 January 2018 2.00pm**

**Bernie Ryan**  
**Assistant Director – Corporate Governance**  
**London Borough of Haringey**

**Peter Fehler**  
**Acting Director of Law and Governance**  
**London Borough of Islington**

Enquiries to : Ayshe Simsek / Jonathan Moore  
Telephone : 020 8489 2929 / 020 7527 3005  
E-mail : edemocracy@haringey.gov.uk / democracy@islington.gov.uk  
Despatched : 19 January 2018

### Islington Membership

#### **Councillors:**

Councillor Richard Watts  
Councillor Janet Burgess MBE  
Councillor Joe Caluori

#### **Islington CCG:**

Tony Hoolaghan, Chief Operating Officer  
Dr. Josephine Sauvage, Chair  
Dr Katie Coleman, Vice-Chair (Clinical)  
Jennie Williams, Director of Nursing and Quality  
Sorrel Brookes, Lay Vice-Chair

#### **Islington Healthwatch:**

Emma Whitby, Chief Executive

#### **Islington Council Officers:**

Julie Billett, Director of Public Health  
Sean McLaughlin, Corporate Director Housing and Adult Social Services  
Carmel Littleton, Corporate Director Children's Services

#### **Local NHS Representatives:**

Angela McNab, Chief Executive, Camden and Islington NHS Foundation Trust  
Siobhan Harrington, Chief Executive, The Whittington Hospital NHS Trust

### Haringey Membership

#### **Councillors:**

Councillor Claire Kober  
Councillor Jason Arthur  
Councillor Elin Weston

#### **Haringey CCG:**

Tony Hoolaghan Chief Operating Officer  
Dr Peter Christian, Chair  
Dr Dina Dhorajiwala, Vice-Chair  
Cathy Herman, Lay Member

#### **Haringey Healthwatch:**

Sharon Grant, Chair

#### **Haringey Council Officers:**

Tracie Evans, Interim Deputy Chief Executive  
Dr Jeanelle de Gruchy, Director of Public Health  
Beverley Tarka, Director of Adult Social Care  
Margaret Dennison, Interim Director of Children's Services  
Geraldine Gavin Haringey Local Safeguarding Board

#### **Voluntary Sector:**

Geoffrey Ocen, Chief Executive, The Bridge Renewal Trust

**Quorum is 3 voting members of each constituent borough, including one local authority elected representative of each borough and one of their Chair, Clinical Commissioning Group or the Chair, Healthwatch (or their substitutes)**

## **A. Formal Matters**

### **1. Filming at meetings**

Please note this meeting may be filmed or recorded for live or subsequent broadcast 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**

### **3. 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.

### **6. Minutes of the Previous Meeting**

### **7. Questions and Deputations**

Notice of questions must be given in writing to the Committee Clerk of either or both boroughs by 10 a.m. on such day as shall leave five clear days before the meeting (e.g. Friday for a meeting on the Monday 10 days later). The notice must give the name and address of the sender.

A deputation may only be received by the Sub-Committee if a requisition signed

by not less than ten residents of either or both boroughs, stating the object of the deputation, is received by the Committee Clerk of either borough not later than 10am five clear days prior to the meeting.

<b>B.</b>	<b>Discussion Items</b>	<b>PAGE</b>
8.	Prevention at Scale Project in Haringey and Islington: Cardiovascular Disease Prevention	7-28
9.	Good Thinking – London’s Digital Wellbeing Service	29-50
10.	Haringey and Islington Wellbeing Programme Partnership Agreement	51-68
11.	Proposal for Resident, Community and Staff Engagement in the Development of Integrated Health and Wellbeing Networks	69-90
12.	Items for Future Meetings	
<b>C.</b>	<b>Urgent Items (if any)</b>	
13.	New Items of Urgent Business	
	To consider any new items of urgent business admitted above.	
14.	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.	
15.	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.	
16.	The next meeting of the Haringey and Islington Health and Wellbeing Boards Joint Sub-Committee will be on 13 <sup>th</sup> June 2018 2.00pm – TBC.	