
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 **06 March 2019 1.30pm**

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 : 26 February 2019

Islington Membership

Councillors:

Councillor Richard Watts (v)
Councillor Janet Burgess MBE(v)
Councillor Kaya Comer-Schwartz. (v)

Islington CCG:

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

Islington Healthwatch:

Emma Whitby, Chief Executive(v)

Islington Council Officers:

Julie Billett, Director of Public Health
Maggie Kufeldt, Corp. Dir. Housing & Adult Social Services
Carmel Littleton, Corp. Dir. Children, Employment & Skills

Voluntary Sector

Katy Porter - Chief Executive, Manor Gardens Welfare Trust

Local NHS Representatives:

Angela McNab, Chief Executive, Camden and Islington NHS Foundation Trust
Siobhan Harrington, Chief Executive, The Whittington Hospital NHS 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) Voting members = (v)

Haringey Membership

Councillors:

Councillor Joseph Ejiofor(v)
Councillor Sarah James (v)
Councillor Elin Weston (v)

Haringey CCG:

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

Haringey Healthwatch:

Sharon Grant, Chair (v)

Haringey Council Officers:

Dr Will Maimaris, Interim Director of Public Health
Beverley Tarka, Director of Adults and Health
Ann Graham, Director of Children's Services
David Archibald, Haringey Local Safeguarding Board

Voluntary Sector:

Geoffrey Ocen, Chief Executive, The Bridge Renewal Trust

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 held on the 5th of December 2018. **Pages [1-6]**

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. Discussion Items

8. Developing Locality Based Care in Haringey. **[Pages 7-20]**
9. Progress on Developing Place Based Care and Support in Islington **[Pages 21-32]**
10. NHS Long Term Plan and Implications for Development of Integrated Care **[Pages 33 -52]**
11. Items for Future Meetings

C. Urgent Items (if any)

12. New Items of Urgent Business

To consider any new items of urgent business admitted 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.

15. The next meeting of the Haringey and Islington Health and Wellbeing Boards Joint Sub-Committee will be a date to be agreed in June 2019.