

NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

Wednesday, 16th October, 2019, 2.00 pm - Civic Centre, High Road, Wood Green, N22 8LE

Members: Please see attached list.

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)

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 14).

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 - 10)

To consider and agree the minutes of the meeting of the Board held on 12th June 2019.

8. GP PRACTICES IN HARINGEY

Verbal Update from Tony Hoolaghan (Managing Director – Haringey and Islington CCGs).

9. NORTH CENTRAL LONDON (NCL) LONG TERM PLAN (PAGES 11 - 44)

To note the NCL Long Term Plan update.

10. PROPOSED MERGER OF CCGS WITHIN NORTH CENTRAL LONDON (PAGES 45 - 118)

To note and discuss the proposed merger of CCGs within North Central London update.

11. AGEING WELL STRATEGY (PAGES 119 - 188)

This report asks the Board to endorse the Haringey Ageing Well Strategy 2019-2022.

12. CHILD AND ADOLESCENT MENTAL HEALTH SERVICES (CAMHS) TRANSFORMATION UPDATE (PAGES 189 - 200)

To note Haringey's CAMHS Transformation Programme update, including the Trailblazer and School Links Programmes.

13. URGENT DECISION TAKEN BETWEEN MEETINGS : HARINGEY BETTER CARE FUND (BCF) PLAN (PAGES 201 - 264)

To approve the decision taken by the Chair on the Haringey Better Care Fund (BCF) Plan.

14. NEW ITEMS OF URGENT BUSINESS

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

15. 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:

12th February 2020

Ajda Ovat, Principal Committee Co-ordinator
Tel – 020 8489 1859
Fax – 020 8881 5218
Email: ajda2.ovat@haringey.gov.uk

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

Tuesday, 08 October 2019