

## NOTICE OF MEETING

# HEALTH AND WELLBEING BOARD

Wednesday, 4th November, 2020, 2.30 pm - Remote Meeting - MS Teams (watch it [here](#))

**Members:** Please see list attached under item 2.

### 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. 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', 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 under item 16 below).

### 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 - 24)**

To consider and agree the minutes of the meeting held on 10 June 2020 and the minutes of the meeting in common with the Community Safety Partnership held on 21 September 2020.

**8. COVID-19 OUTBREAK UPDATE AND PLAN (PAGES 25 - 44)**

To consider and note the update on the Covid-19 outbreak and response.

**9. COVID RESPONSE AND WINTER PLANNING (PAGES 45 - 64)**

To consider and note the changes to service delivery in response to the Covid-19 pandemic and the winter and Covid-19 planning undertaken by Adult Social Care.

**10. STRATEGIC THEME: HEALTH IN ALL POLICIES (PAGES 65 - 84)**

To agree to establish a strategic partnership forum, to agree to establish a senior strategic group to look at Health in All Policies and how this is embedded in the work of the Health and Wellbeing Board, and to agree that key outcomes will be developed through the senior strategic group.

**11. STRATEGIC THEME: LIVE WELL (PAGES 85 - 90)**

To note the report and to agree the Live Well programme's five thematic priorities as Work, Inclusion, Crisis, Community, and Home.

**12. THE IMPACT OF COVID-19 ON BLACK, ASIAN, AND MINORITY ETHNIC COMMUNITIES**

To receive an update on the impact of Covid-19 on Black, Asian, and Minority Ethnic communities. **(Report to Follow)**

**13. ESTABLISHING A COMMUNITY HEALTH ADVISORY BOARD FOR HARINGEY**

To consider and agree the report about establishing a Community Health Advisory Board for Haringey. **(Report to Follow)**

**14. MODERN SLAVERY PLAN (PAGES 91 - 128)**

To consider and agree the strategic focus set out in the Modern Slavery Plan.

**15. LOCAL SAFEGUARDING CHILDREN BOARD ANNUAL REPORT (PAGES 129 - 158)**

To consider and note the Local Safeguarding Children Board Annual Report.

**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**

To suggest future agenda items and to note the dates of future meetings as follows:

10 February 2021

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Tuesday, 27 October 2020