

MINUTES OF THE MEETING OF THE HEALTH AND WELLBEING BOARD HELD ON MONDAY, 19TH JUNE, 2017, 2.30pm

PRESENT: Cllr Jason Arthur, Cabinet Member for Finance and Health, LB Haringey
Cllr Elin Weston, Cabinet Member for Children and Families, LB Haringey
Sharon Grant, Chair, Healthwatch Haringey, Dr Peter Christian, Chair, Haringey CCG
Beverley Tarka, Director Adult Social Care, LB Haringey, Jon Abbey, Director of
Children's Services, LB Haringey, Geoffrey Ocen, Chief Executive, The Bridge
Renewal Trust, Catherine Herman CCG.

Tracie Evans, Interim Deputy Chief Executive, LB Haringey
Rachel Lissauer, Acting Director of Commissioning, Haringey CCG
Stephen Lawrence Orumwense, Assistant Head of Legal Services, LB Haringey
Tamara Djuretic, Assistant Director for Public Health.

1. FILMING AT MEETINGS

ELECTION OF CHAIR

RESOLVED:

That, in the absence of the Chair, Councillor Jason Arthur was appointed as Chair for the meeting.

The Board observed a minute's silence in respect of all of those affected by the Finsbury Park Terror attack.

The Haringey Cabinet Member for Health and Finance, Councillor Arthur referred to agenda item 1 as shown on the agenda, in respect of filming at meetings and members noted this information.

2. WELCOME AND INTRODUCTIONS

The Chair welcomed everybody to the meeting.

3. APOLOGIES

Apologies for absence were received from , Councillor Claire Kober, Dr Dina Dhorajiwala, Dr Jeanelle de Gruchy and Zina Etheridge.

4. NOTIFICATION OF URGENT BUSINESS

None

5. DECLARATIONS OF INTEREST

None

6. QUESTIONS, DEPUTATIONS, PETITIONS

None

7. ESTABLISHMENT OF THE HARINGEY AND ISLINGTON HEALTH AND WELLBEING BOARDS JOINT SUB-COMMITTEE

RESOLVED:

- i) That the establishment of the Haringey and Islington Health and Wellbeing Boards Joint Sub-Committee be agreed; to discharge on behalf of both boroughs the functions of: encouraging integrated workings between commissioners and providers of health and care in the two boroughs in so far as it relates to areas of common interest and for the purpose of advancing the health and wellbeing of their populations; and preparing and producing Joint Strategic Needs Assessment and Joint Health and Wellbeing Board Strategy;
- ii) That the Terms of Reference of the Joint Sub-Committee which include its functions, membership, voting rights and order of business be agreed; as set out in Appendix 2 to the report submitted.

8. URGENT NON-EXEMPT MATTERS

None

9. EXCLUSION OF PRESS AND PUBLIC

Not required.

10. URGENT EXEMPT MATTERS

None.

11. FUTURE AGENDA ITEMS AND DATES OF FUTURE MEETINGS

5th December 2017 6.00pm.

Meeting closed at 2.35pm

CHAIR:

Signed by Chair

Date

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