



AGENDA FOR THE HEALTH AND WELLBEING BOARD

Meeting in common of Haringey and Islington's Health and Wellbeing Boards

Members of Health and Wellbeing Board are summoned to a meeting, which will be held at Haringey Civic Centre, High Road, Wood Green, N22 8LE on **3 October 2016 at 12.30 pm**.

Lesley Seary
Chief Executive

****PLEASE NOTE THE LOCATION OF THIS MEETING****

Enquiries to : Jonathan Moore
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Despatched : 23 September 2016

Membership

Councillors:

Councillor Richard Watts (Chair)
Councillor Janet Burgess MBE
Councillor Joe Caluori

Clinical Commissioning Group Representatives:

Alison Blair, Chief Executive, Islington Clinical Commissioning Group
Melanie Rogers, Director of Quality and Integrated Governance, Islington Clinical Commissioning Group
Dr. Josephine Sauvage, Chair, Islington Clinical Commissioning Group
Sorrel Brooks, Lay Vice-Chair, Islington Clinical Commissioning Group

Local NHS Representatives:

Angela McNab, Chief Executive, Camden and Islington NHS Foundation Trust
Simon Pleydell, Chief Executive, The Whittington Hospital NHS Trust

Islington Healthwatch Representative:

Emma Whitby, Chief Executive, Islington Healthwatch

NHS England Representative:

Dr Henrietta Hughes, Medical Director, NHS England

Officers:

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

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

If you have a Disclosable Pecuniary Interest* in an item of business:

- if it is not yet on the council's register, you must declare both the existence and details of it at the start of the meeting or when it becomes apparent;
- you may choose to declare a Disclosable Pecuniary Interest that is already in the register in the interests of openness and transparency.

In both the above cases, you must leave the room without participating in discussion of the item.

If you have a personal interest in an item of business and you intend to speak or vote on the item you must declare both the existence and details of it at the start of the meeting or when it becomes apparent but you may participate in the discussion and vote on the item.

***(a)Employment, etc** - Any employment, office, trade, profession or vocation carried on for profit or gain.

(b)Sponsorship - Any payment or other financial benefit in respect of your expenses in carrying out duties as a member, or of your election; including from a trade union.

(c)Contracts - Any current contract for goods, services or works, between you or your partner (or a body in which one of you has a beneficial interest) and the council.

(d)Land - Any beneficial interest in land which is within the council's area.

(e)Licences- Any licence to occupy land in the council's area for a month or longer.

(f)Corporate tenancies - Any tenancy between the council and a body in which you or your partner have a beneficial interest.

(g)Securities - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

This applies to all voting members present at the meeting.

6.	Questions from members of the public	
B.	Discussion/Strategy items	Page
7.	Population Health - Challenges, Similarities and Differences Across Haringey and Islington	1 - 20
8.	Haringey and Islington Wellbeing Partnership	
	a. Update on the Wellbeing Partnership (<i>verbal</i>)	
	b. Developing an Accountable Care Partnership Across Haringey and Islington	21 – 28
	c. Discussion – Work stream on Cardiovascular Disease and Diabetes in Haringey and Islington	29 – 36
9.	Update on North Central London Sustainability and Transformation Plan	37 - 118
10.	Future Joint Health and Wellbeing Board Meetings	119 - 122
11.	Dates for Future Joint Meetings	
	Members of each Health and Wellbeing Board to agree a date for the next joint meeting.	

C. Urgent Non-Exempt Matters

Any non-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.

D. Exclusion of 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.

E. Urgent Exempt Matters

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.

Please note all committee agendas, reports and minutes are available on the council's website: www.democracy.islington.gov.uk