

Health and Wellbeing Board - Monday 19 June 2017

Minutes of the meeting of the Health and Wellbeing Board held at Haringey Civic Centre, High Road, Wood Green, N22 8LE on Monday 19 June 2017 at 2.30 pm.

Present: Councillors Janet Burgess (Chair) and Joe Caluori
Tony Hoolaghan, Chief Operating Officer, Islington Clinical Commissioning Group
Dr. Josephine Sauvage, Chair, Islington Clinical Commissioning Group
Sorrel Brookes, Lay Vice-Chair, Islington Clinical Commissioning Group
Emma Whitby, Chief Executive, Islington Healthwatch
Angela McNab, Chief Executive, Camden and Islington NHS Foundation Trust
Julie Billett, Director of Public Health
Siobhan Harrington, Deputy Chief Executive, The Whittington Hospital NHS Trust

Also Present: **Members of Haringey Health and Wellbeing Board:** 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
Catherine Herman, Lay Vice-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

Other representatives: 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
Tim Deeprose, Interim Director of the Wellbeing Partnership

Councillor Janet Burgess in the Chair

153 **MINUTE'S SILENCE**

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

154 **ELECTION OF CHAIR**

RESOLVED:

That, in the absence of the Chair, Councillor Janet Burgess be appointed as Chair for the meeting.

155 FILMING AT MEETINGS (ITEM NO. A1)

The Chair referred those present to Item 1 as shown on the agenda and asked that they review the information on filming at meetings.

156 WELCOME AND INTRODUCTIONS (ITEM NO. A2)

The Chair welcomed everybody to the meeting.

157 APOLOGIES FOR ABSENCE (ITEM NO. A3)

Apologies for absence were received from Councillor Richard Watts, Sean McLaughlin, Carmel Littleton, Jennie Williams, and Simon Pleydell (substitute: Siobhan Harrington).

158 NOTIFICATION OF URGENT BUSINESS (ITEM NO. A4)

None.

159 DECLARATIONS OF INTEREST (ITEM NO. A5)

None.

160 QUESTIONS FROM MEMBERS OF THE PUBLIC (ITEM NO. A6)

None.

161 ESTABLISHMENT OF THE HARINGEY AND ISLINGTON HEALTH AND WELLBEING BOARDS JOINT SUB-COMMITTEE (ITEM NO. B7)

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.

MEETING CLOSED AT 2.35 pm

Chair