

Health & Wellbeing Board

To:

Councillor Louisa Woodley – Chair

Councillor Jane Avis

Councillor Margaret Bird

Councillor Janet Campbell

Councillor Alisa Flemming

Councillor Maggie Mansell

Councillor Yvette Hopley

Dr Angelo Fernandes – Vice-Chair

Rachel Flowers, Director of Public Health

Eleni Ioannadies, Executive Director of People, Croydon Council

Emma Leatherbarrow, Healthwatch Croydon

Guy Van-Dichele, Interim Director of Adults Social Care, Croydon Council

Michael Bell, Croydon Health Services NHS Trust

Faisal Sethi, South London & Maudsley NHS Foundation Trust (SLaM)

Steve Phaure, Croydon Voluntary Action

A meeting of the **Health & Wellbeing Board** will be held on **Wednesday, 24 October 2018** at **2.00 pm** in **F10 - Town Hall**

JACQUELINE HARRIS BAKER
Director of Law and Governance
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

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16 October 2018

AGENDA – PART A

1. Apologies for Absence

To receive any apologies for absence from any members of the Committee.

2. Minutes of the Previous Meeting (Pages 5 - 10)

To approve the minutes of the meeting held on 20 June 2018 as an accurate record.

3. Disclosure of Interests

In accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, Members and co-opted Members of the Council are reminded that it is a requirement to register disclosable pecuniary interests (DPIs) and gifts and hospitality to the value of which exceeds £50 or multiple gifts and/or instances of hospitality with a

cumulative value of £50 or more when received from a single donor within a rolling twelve month period. In addition, Members and co-opted Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose those disclosable pecuniary interests at the meeting. This should be done by completing the Disclosure of Interest form and handing it to the Democratic Services representative at the start of the meeting. The Chair will then invite Members to make their disclosure orally at the commencement of Agenda item 3. Completed disclosure forms will be provided to the Monitoring Officer for inclusion on the Register of Members' Interests.

4. Urgent Business (if any)

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

5. Public Questions

For members of the public to ask questions to items on this agenda of the Health & Wellbeing Board meeting.

Questions should be of general interest, not personal issues, and must be received in writing no later than noon on the Friday prior to the meeting.

There will be a time limit of 15 minutes for all questions and responses which will be minuted. The responses to any outstanding questions will be included as an Appendix to the minutes.

6. Priority Area Updates (Pages 11 - 16)

This is an update report with input from lead members for each Health and Wellbeing Board priority area.
(Copy attached)

7. Health and Wellbeing Strategy Draft (Pages 17 - 40)

Draft Croydon's Joint Health and Wellbeing Strategy, a key statutory responsibility of the board.
(Copy attached)

8. Children's Priorities (Pages 41 - 48)

Giving children and young people a better start in life is one of eight priority areas in Croydon's draft Health and Wellbeing strategy 2018 – 2023. This report provides further information about this area and how it will be addressed.
(Copy attached)

9. Healthwatch Update

A summary of what has been achieved by Healthwatch in the first 6 months of the contract alongside the approach that will be taken to ensure local leadership and prioritisation.

(Copy to follow)

10. CCG and Council Commissioning Intentions

(Copy to follow)

11. Exclusion of the Press and Public

The following motion is to be moved and seconded where it is proposed to exclude the press and public from the remainder of a meeting:

“That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended.”