

Health & Wellbeing Board

To:

Councillor Louisa Woodley (Chair)

Agnelo Fernandes (Vice-Chair)

Councillor Jane Avis

Councillor Margaret Bird

Councillor Janet Campbell

Councillor Alisa Flemming

Councillor Simon Hall

Councillor Yvette Hopley

Rachel Flowers, Director of Public Health - Non-voting

Emma Leatherbarrow, Healthwatch Croydon

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

Robert Henderson, Executive Director of Children, Families and Education

Faisal Sethi, South London and Maudsley NHS Foundation Trust

Michael Bell, Croydon Health Services NHS Trust - Non-voting

Steve Phaure, Croydon Voluntary Action - Non Voting

A meeting of the **Health & Wellbeing Board** will be held on **Wednesday, 10 April 2019 at 2.00 pm in F10 - Town Hall**

JACQUELINE HARRIS BAKER
Council Solicitor and Monitoring Officer
London Borough of Croydon
Bernard Weatherill House
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2 April 2019

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 27 February 2019 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 (DPs) 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

There are none.

6. Social Prescribing (Pages 11 - 18)

The areas in the report and outcomes from implementing Social Prescribing and Local Voluntary Partnerships in Croydon address the following priorities in our Health and Wellbeing strategy:

- Strong, engaged, inclusive and well connected communities
- Mental wellbeing and good mental health are seen as a driver of health
- Get more people more active, more often
- A stronger focus on prevention
- The right people, in the right place, at the right time

7. Impact of Universal Credit on Croydon (Pages 19 - 28)

The report will provide an update from Gateway regarding the impact of Universal Credit.

8. Croydon's Health and Care Transformation Plan (Pages 29 - 70)

This report includes the full Croydon's Health and Care Transformation Plan following from the discussing on the draft version presented to the Board in February 2019.

9. Mental Health Community & Crisis Pathway Transformation (Pages 71 - 94)

This report is an update on One Croydon's 'Mental Health Community & Crisis Pathway Transformation'.

10. Brexit Update (Pages 95 - 122)

The report provides an update on plans for identifying and responding to short and longer term risks to health and wellbeing due to Brexit.

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."