

Health & Wellbeing Board

To:

Councillor Louisa Woodley – Chair

Dr 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

Faisil 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, 27 February 2019** at **2.00 pm** in **F10 - Town Hall**

JACQUELINE HARRIS BAKER
Council Solicitor and Monitoring Officer
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

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19 February 2019

AGENDA – PART A

1. Apologies for Absence

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

2. Chair's Communications

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

To approve the minutes of the meeting held on 24 October 2018 as an accurate record.

4. 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.

5. 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.

6. 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.

7. Health & Wellbeing Board Workshop Feedback and Youth Plan Update (Pages 11 - 18)

The report provides an update on three related strands of work around supporting children and young people in Croydon: the Health and Wellbeing Board (HWBB) workshop, Croydon's five year Local Transformation Plan (LTP), and the key actions to be included in Croydon's Youth Plan. (Copy attached)

8. Director of Public Health's Annual Report - The First 1000 days
(Pages 19 - 40)

The report focuses on the first 1000 days of life and includes pre-pregnancy health and Adverse Childhood Experiences. (Copy attached)

9. Health and Wellbeing Strategy (Pages 41 - 60)

The report provides context for the attached draft Health and Wellbeing Strategy which is a document being developed by the board outlining the Borough's strategy for health and wellbeing of those living and working in Croydon. (Copy attached)

10. Croydon Health and Care Transformation Plan and the NHS long term plan (Pages 61 - 88)

The report provides the draft plan on page, draft outcomes framework and draft implementation plans. (Copy attached)

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."