

Health & Wellbeing Board

To:

Councillor Janet Campbell (Chair)
Dr Agnelo Fernandes, NHS Croydon Clinical Commissioning Group (Vice-Chair)
Councillor Stephen Mann
Councillor Alisa Flemming
Councillor Jerry Fitzpatrick
Councillor Mary Croos
Councillor Yvette Hopley
Councillor Margaret Bird
Rachel Flowers, Director of Public Health - Non-voting
Edwina Morris, Healthwatch
Hilary Williams, South London and Maudsley NHS Foundation Trust
Michael Bell, Croydon Health Services NHS Trust - Non-voting
Steve Phaure, Croydon Voluntary Action - Non Voting
Matthew Kershaw, NHS Croydon Clinical Commissioning Group (CCG)

A meeting of the **Health & Wellbeing Board** will be held on **Wednesday, 20 October 2021** at **2.00 pm** in **This meeting will be held remotely.**

Katherine Kerswell
Chief Executive
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

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PLEASE NOTE: Members of the public are welcome to remotely attend this meeting via the following web link: <https://webcasting.croydon.gov.uk/>

The agenda papers for all Council meetings are available on the Council website www.croydon.gov.uk/meetings

If you require any assistance, please contact Anoushka Clayton-Walshe 020 8726 6000 x62537 as detailed above.

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 (To Follow)

To approve the minutes of the meeting held on 20 January 2021 and 17 June 2021 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

Public Questions should be submitted before 12 noon on 15 October 2021 to democratic.services@croydon.gov.uk. Any questions should relate to items listed on the agenda. 15 minutes will be allocated at the meeting for all Public Questions that are being considered.

6. Health in Croydon's Black Community: A Tribute to Black History Month

To receive two presentations themed on the health of Croydon's black community and Black History Month.

7. Integrated Care System (ICS) Update

To receive a verbal update and discuss the Integrated Care System (ICS).

8. Healthwatch Croydon Annual Report 2020-21 (Pages 5 - 44)

To note the Annual Healthwatch report which sets out a summary of what has been achieved between 1 April 2020 and 31 March 2021.

9. An update on the Joint Strategic Needs Assessment (JSNA) (To Follow)

To provide an update on the changes to the JSNA operational processes detailed in the report.

10. Annual report of Health and Wellbeing Board 2020/2021 (Pages 45 - 52)

To note the annual report of the Health and Wellbeing Board which outlines the work of the Board between June 2020-2021, before reporting to Council.

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.”