

## Health & Wellbeing Board

To:

Councillor Yvette Hopley (Chair)  
Councillor Margaret Bird (Vice-Chair)  
Councillor Janet Campbell  
Councillor Amy Foster  
Councillor Maria Gatland  
Councillor Tamar Nwafor  
Annette McPartland, Interim Corporate Director Adult Social Care & Health (DASS)  
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)  
Debbie Jones, Corporate Director for Children, Young People and Education

A meeting of the **Health & Wellbeing Board** will be held on **Monday, 17 October 2022** at **2.00 pm** in **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**

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

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[www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)  
7 October 2022

The agenda papers for all Council meetings are available on the Council website [www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)

If you require any assistance, please contact Michelle Ossei-Gerning 020 8726 6000 x84246 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 (Pages 5 - 10)**

To approve the minutes of the meeting held on Wednesday 19 January 2022 as an accurate record.

### 3. **Disclosure of Interests**

Members and co-opted Members of the Council are reminded that, in accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, they are required to consider **in advance of each meeting** whether they have a disclosable pecuniary interest (DPI), an other registrable interest (ORI) or a non-registrable interest (NRI) in relation to any matter on the agenda. If advice is needed, Members should contact the Monitoring Officer **in good time before the meeting**.

If any Member or co-opted Member of the Council identifies a DPI or ORI which they have not already registered on the Council's register of interests or which requires updating, they should complete the disclosure form which can be obtained from Democratic Services at any time, copies of which will be available at the meeting for return to the Monitoring Officer.

Members and co-opted Members are required to disclose any DPIs and ORIs at the meeting.

- Where the matter relates to a DPI they may not participate in any discussion or vote on the matter and must not stay in the meeting unless granted a dispensation.
- Where the matter relates to an ORI they may not vote on the matter unless granted a dispensation.
- Where a Member or co-opted Member has an NRI which directly relates to their financial interest or wellbeing, or that of a relative or close associate, they must disclose the interest at the meeting, may not take part in any discussion or vote on the matter and must not stay in the meeting unless granted a dispensation. Where a matter affects the NRI of a Member or co-opted Member, section 9 of Appendix B of the Code of Conduct sets out the test which must be applied by the Member to decide whether disclosure is required.

The Chair will invite Members to make their disclosure orally at the commencement of Agenda item 3, to be recorded in the minutes.

### 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 12 October 2022 to [democratic.services@croydon.gov.uk](mailto: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. Better Care Fund End of Year 2021/22 submission to NHS England (Pages 11 - 30)**

The Health and Wellbeing Board is asked to review and note the submission of the Better Care Fund end of year submission to NHS England.

**7. Better Care Fund Plan 2022/23 submission to NHS England (Pages 31 - 106)**

The Health and Wellbeing Board is asked to review and note the submission of the Better Care Fund 22/23 planning submission to NHS England.

**8. Pharmaceutical Needs Assessment (Pages 107 - 112)**

This paper provides a progress update on the process to produce and publish the 2022 PNA

**9. Update on South West London Integrated Care System (Pages 113 - 134)**

This paper gives provides an update on governance of SWL Integrated Care System and One Croydon Place, it also outlines health and care plan priorities and provides some examples of the delivery of the plan.

**10. 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.”