

Health & Wellbeing Board

To:

Councillor Yvette Hopley (Chair)
Councillor Margaret Bird (Vice-Chair)
Councillor Tamar Barrett
Councillor Janet Campbell
Councillor Humayun Kabir
Councillor Joseph Lee
Annette McPartland, Corporate Director Adult Social Care & Health (DASS)
Rachel Flowers, Director of Public Health - Non-voting
Edwina Morris, Healthwatch
Jon Northfield, South London and Maudsley NHS Foundation Trust
Yemisi Gibbons, 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 **Wednesday, 28 June 2023** 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

Michelle Ossei-Gerning
michelle.gerning@croydon.gov.uk
www.croydon.gov.uk/meetings
20 June 2023

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 Michelle Ossei-Gerning 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 meetings held on Wednesday 18 January

2023 and Tuesday 21 March 2023 as an accurate record.

3. Disclosure of Interests

Members are invited to declare any disclosable pecuniary interests (DPIs) and other registrable and non-registrable interests they may have in relation to any items(s) of business on today's agenda.

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 23 March 2023 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. Better Care Fund Plan 2022-23 Year End Submission

(Pages 11 - 30)

The Better Care Fund Year End Submission for 22-23 for Croydon to NHS England report is attached.

7. Better Care Fund Plan 2023-25 Submission (Pages 31 - 98)

The Better Care Fund 23-25 planning submission for Croydon to NHS England report is attached.

8. Pharmaceutical Needs Assessment: Supplementary Statement

[To follow]

9. Verbal update on the Workshop

To receive a verbal update on the workshop

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.”

