

Health & Wellbeing Board

To:

Councillor Yvette Hopley (Chair)

Councillor Margaret Bird (Vice-Chair)

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

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, 17 April 2024** 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

Klaudia Petecka
Democratic Services and Governance Officer
www.croydon.gov.uk/meetings
9 April 2024

If you would like to record the meeting, we ask that you read the guidance on the recording of public meetings [here](#) before attending.

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

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 - 6)

To approve the minutes of the meeting held on 19 March 2024 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.

a) **South West London Integrated Care Board**

The Chair was asked to feed into the contribution of South West London NHS Integrated Care Board to the implementation of the Joint Local Health and Wellbeing Strategy. This item is to discuss the response with the Board Members.

5. Public Questions

Public Questions should be submitted before 12 noon on the 12 April 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. Healthwatch Croydon Annual Report 2022-23 (Pages 7 - 62)

The Annual Report summarises the work undertaken by Healthwatch Croydon between 1st April 2022 and 31st March 2023. It also sets out the plans for work in 2023-2024 as identified early in the financial year.

For the reasons set out in the report, the Health and Wellbeing Board is recommended:

- to note Healthwatch Croydon's Annual Report for the financial year 2022-23, which provides a summary of the work undertaken by the organisation during the year.

7. Health and Wellbeing Board Annual Report (Pages 63 - 82)

This report summarises the work undertaken by Croydon Health and Wellbeing Board from 1 January 2023 to 31 December 2023 and sets out some priorities for work in 2024.

The report details the statutory duties and functions of the Board alongside the strategic priorities set out in the Health and Wellbeing Strategy.

This report recommends that the Health and Wellbeing Board:

- Note the contents of this report.

- Report to Full Council the outcome of the Board's monitoring of the delivery plans in fulfilment of the Joint Local Health and Wellbeing Strategy as part of its annual report.

8. Croydon Health and Wellbeing Survey for School-Age Children and Young People (2022/23) (Pages 83 - 122)

This report updates the Health and Wellbeing Board on the Croydon Health and Wellbeing Survey for school-aged children and young people (2022/23).

For the reasons set out in the report, the Health and Wellbeing Board is recommended:

- to note the full report of the results from the 2022/23 survey and discuss:
 - o priority areas for action among Health and Wellbeing Board partners
 - o opportunities to share the report among stakeholders.
- to note the progress update provided within this report, and endorse the approach being taken.

9. Croydon Joint Local Health and Wellbeing Strategy Refresh: progress update and next steps (Pages 123 - 268)

The Health and Wellbeing Board have agreed to refresh the current strategy in March 2023, and a six-week public consultation took place between 15 January 2024 and 26 February 2024.

This report summarises the insights and feedback received from the consultation, presents the final draft of the Joint Local Health and Wellbeing Strategy (JLHWS) for sign off, and provides an overview of next steps for delivering the strategy.

The Health and Wellbeing Board is recommended to:

- Note insights and feedback received from the six-week

consultation,

- Approve the final JLHWS as presented in Appendix 3,
- Agree on the next steps on delivering the strategy.

10. Health and Wellbeing Board - Forward Plan

To receive a verbal update and discuss the Board's Forward Plan.

11. Better Care Fund 2023/24 Quarter 3 Report (Pages 269 - 276)

To ensure that both national and local governance is completed correctly, the Health and Wellbeing Board is asked to sign off the Better Care Fund Quarter 3 Submission for 23-24 for Croydon to NHS England.

12. 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.”