

Merton Council

Health and Wellbeing Board

Date: 28 January 2014

Time: 13:00

Venue: Committee rooms B, C & D - Merton Civic Centre, London Road,
Morden SM4 5DX

Merton Civic Centre, London Road, Morden, Surrey SM4 5DX

1. Declarations of pecuniary interest
2. Apologies for absence
3. Minutes of the meeting held on 1 October 2013 1 - 6
4. Matters Arising from the Minutes
5. Annual Report of the Merton Safeguarding Children Board, 2012-13 7 - 226
6. Children Centres Review 227 - 234
7. Call to Action (Verbal Item)
8. Better Care Fund Strategic Plan and Integrated Care work programme 235 - 240
9. Merton CCG Commissioning Intentions 2014/15 (Verbal Item)
10. HWB Strategy Priority 3 - Update on Progress 241 - 260
11. Adult Social Care (ASC) Local Account 2012-13 261 - 308
12. Safeguarding Adults Annual Report 2012-2013 309 - 328
13. Joint Strategic Needs Assessment 329 - 356
14. Embedding Public Health - Programme Proposals 357 - 374
15. Local Government Declaration on Tobacco Control 375 - 378
16. Health and Wellbeing Peer Challenge Feedback 379 - 394

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| 17. | Merton Partnership Health Inequalities Conference | 395 -
404 |
| 18. | Healthwatch Merton Update | 405 -
410 |

Future meeting dates

26 November, 28 January, 25 March, 24 June, 30 September, 25 November.

This is a public meeting – members of the public are very welcome to attend.

Requests to speak will be considered by the Chair. If you would like to speak, please contact democratic.services@merton.gov.uk by midday on the day before the meeting.

For more information about the work of this Board, please contact Clarissa Larsen, on 020 8545 4871 or e-mail democratic.services@merton.gov.uk

Press enquiries: press@merton.gov.uk or telephone 020 8545 3483 or 4093.

Note on declarations of interest

Members are advised to declare any Disclosable Pecuniary Interest in any matter to be considered at the meeting. If a pecuniary interest is declared they should withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter. If members consider they should not participate because of a non-pecuniary interest which may give rise to a perception of bias, they should declare this, withdraw and not participate in consideration of the item. For further advice please speak with the Assistant Director of Corporate Governance.

Health and Wellbeing Board Membership

Merton Councillors

- Linda Kirby (Chair)
- Margaret Brierly
- Maxi Martin

Council Officers (non-voting)

- Director of Community and Housing
- Director of Children, Schools and Families
- Director of Public Health

Statutory representatives

- Four representatives of Merton Clinical Commissioning Group
- Barbara Price, Chair of Healthwatch

Non statutory representatives

- One representative of Merton Voluntary Services Council
- One representative of the Community Engagement Network

Quorum

Any 3 of the whole number.

Voting

3 (1 vote per councillor)

4 Merton Clinical Commissioning Group (1 vote per CCG member)

1 vote Chair of Healthwatch

1 vote Merton Voluntary Services Council

1 vote Community Engagement Network