

# Merton Council

## Health and Wellbeing Board

**Date:** 25 March 2014

**Time:** 13:00

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

1. Declarations of pecuniary interest
2. Apologies for absence
3. Minutes of the meeting held on 28 January 2014 1 - 6
4. Matters Arising from the minutes
5. Children and Families Bill 7 - 12
6. Childhood Immunisations Report 13 - 26
7. MCCG Operating Plan – (Presentation)
8. Call to Action – (Verbal Item)
9. Better Care Fund Plan – (To Follow)
10. Section 75 Partnership Agreement for Mental Health Services 27 - 124
11. Implications and Impact of Care Bill – (To Follow)
12. Merton Mental Health Review 125 - 128
13. East Merton Local Care Centre 129 - 132
14. Health and Wellbeing Strategy Monitoring of Delivery Priority 2 and 4
- (a) H&WS Monitoring of Delivery Priority 2 133 - 146
- (b) H&WS Monitoring of Delivery Priority 4 147 - 170
15. Pharmaceutical Needs Assessment 171 - 174
16. Voluntary Sector Stocktake 2013 175 - 212
17. East Merton Community Health and Wellbeing Fund Update 213 - 220

Future meeting dates

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](mailto: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](mailto:democratic.services@merton.gov.uk)

Press enquiries: [press@merton.gov.uk](mailto: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