

Merton Council

Health and Wellbeing Board

Date: 25 November 2014

Time: 12.30 pm

Venue: Committee rooms C, D & E - 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 30 September 2014 1 - 8
- 4 Local Authority role in reducing particular vulnerabilities faced by girls 9 - 24
- 5 Development of the Joint Strategic Needs Assessment (JSNA) - verbal update
- 6 HWB Priority 3 (Enabling people to manage their own health and wellbeing as independently as possible): Update on progress 25 - 36
- 7 Better Care Fund update 37 - 40
- 8 Winterbourne View update 41 - 44
- 9 Better Healthcare Closer to Home: Nelson and Mitcham - verbal update
- 10 Annual Public Health report 45 - 50
- 11 London Health Commission report and NHS Five Year forward view - presentation
- 12 Health and Wellbeing Strategy Refresh 2015 51 - 58
- 13 Community Health and Wellbeing Fund progress report 59 - 70
- 14 Healthwatch Merton work programme - verbal update

Date of next meeting: 27 January 2015 at 1.00 pm

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

- Caroline Cooper-Marbiah (Chair)
- Gilli Lewis-Lavender
- 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
Eleanor Brown, Adam Doyle, Howard Freeman, Geoffrey Hollier
- Chair of Healthwatch
Barbara Price

Non statutory representatives

- One representative of Merton Voluntary Services Council
Ian Beaver
- One representative of the Community Engagement Network
Melanie Monaghan

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

