

Merton Council Health and Wellbeing Board

Date: 22 June 2021

Time: 6.00 pm

Venue: Council Chamber - Merton Civic Centre, London Road, Morden
SM4 5DX

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|----|---|--------------|
| 1 | Apologies for absence | |
| 2 | Declarations of pecuniary interest | |
| 3 | Minutes of the previous meeting | 1 - 4 |
| 4 | Safeguarding Adults Board - Annual Report | 5 - 36 |
| 5 | COVID-19 in Merton
<i>Presentation to be provided at the meeting</i> | |
| 5a | Situation Assessment Report / Vaccination update
<i>Presentation to be provided at the meeting</i> | |
| 5b | HWBB Community Subgroup Report | 37 - 164 |
| 5c | Local Outbreak Management Plan (LOMP) | 165 -
186 |
| 6 | NHS Update (including Better Care Fund)
<i>Presentation to be provided at the meeting</i> | |
| 7 | LBM Recovery and Modernisation Programme
<i>Presentation to be provided at the meeting</i> | |

This is a public meeting – members of the public are welcome to attend. However, due to Covid related safeguarding, members of the public are encouraged to view the meeting on our YouTube channel. The meeting will be livestreamed and can be viewed via this link:
<https://www.youtube.com/user/MertonCouncil>

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

Electronic Agendas, Reports and Minutes

Copies of agendas, reports and minutes for council meetings can also be found on our website. To access this, click <https://www.merton.gov.uk/council-and-local-democracy> and search for the relevant committee and meeting date.

Agendas can also be viewed on the Mod.gov paperless app for iPads, Android and Windows devices.

For more information about the agenda please contact

democratic.services@merton.gov.uk or telephone 020 8545 3615.

All Press contacts: communications@merton.gov.uk or 020 8545 3181

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. For further advice please speak with the Managing Director, South London Legal Partnership.

Health and Wellbeing Board Membership

Councillors

- Rebecca Lanning (Chair)
- Oonagh Moulton
- Eleanor Stringer

Council Officers (non-voting)

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

Statutory representatives

- Four representatives of Merton Clinical Commissioning Group
- 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