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# Merton Council Health and Wellbeing Board

Date: 29 November 2022

Time: 6.15 pm

Venue: Council chamber - Merton Civic Centre, London Road, Morden

SM4 5DX

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

- 1 Welcome and Introduction of new ICS members
- 2 Apologies for absence
- 3 Declarations of pecuniary interest
- 4 Minutes of the previous meeting 1 4
- 5 Actively Merton/Borough of Sport 5 12
- 6 Health on the High Street

A verbal update to be provided at the meeting.

- 7a NHS & Social Care: Social Care Reform 13 20
- 7b NHS & Social Care: ICP Innovation Investment Fund an Inequalities Investment Fund

A verbal update to be provided at the meeting.

7c NHS & Social Care: Mayor of London's Six Tests

A verbal update to be provided at the meeting.

8 Young Inspector Invitation to HWBB 21 - 24

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 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.

## **Electronic Agendas, Reports and Minutes**

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

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For more information about the agenda please contact

democratic.services@merton.gov.uk or telephone 020 8545 3356.

All Press contacts: <a href="mailto:communications@merton.gov.uk">communications@merton.gov.uk</a> 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 mater and must not participate in any vote on that matter. For further advice please speak with the Managing Director, South London Legal Partnership.

## **Public Information**

### Attendance at meetings

The public are welcome to attend meetings of the Council. Seating in the public gallery is limited and offered on a first come first served basis.

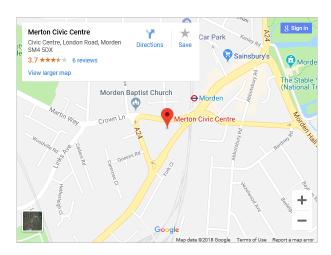
# Audio/Visual recording of meetings

The Council will film meetings held in the Council Chamber for publication on the website. If you would like to film or record any meeting of the Council held in public, please read the Council's policy <a href="mailto:here">here</a> or contact <a href="mailto:democratic.services@merton.gov.uk">democratic.services@merton.gov.uk</a> for more information.

#### Mobile telephones

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#### Access information for the Civic Centre



- Nearest Tube: Morden (Northern Line)
- Nearest train: Morden South, South Merton (First Capital Connect)
- Tramlink: Morden Road or Phipps Bridge (via Morden Hall Park)
- Bus routes: 80, 93, 118, 154, 157, 163, 164, 201, 293, 413, 470, K5

Further information can be found here

#### Meeting access/special requirements

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#### Fire alarm

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# **Health and Wellbeing Board Membership**

## **Merton Councillors**

- Peter McCabe (Chair)
- Brenda Fraser
- Jenifer Gould

# **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

## 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