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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
<i>A verbal update to be provided at the meeting.</i> | |
| 7a | NHS & Social Care: Social Care Reform | 13 - 20 |
| 7b | NHS & Social Care: ICP Innovation Investment Fund an
Inequalities Investment Fund
<i>A verbal update to be provided at the meeting.</i> | |
| 7c | NHS & Social Care: Mayor of London's Six Tests
<i>A verbal update to be provided at the meeting.</i> | |
| 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 our website. To access this, click <https://www.merton.gov.uk/council-and-local-democracy> 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: 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.

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 [here](#) or contact democratic.services@merton.gov.uk for more information.

Mobile telephones

Please put your mobile telephone on silent whilst in the meeting.

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

If the fire alarm sounds, either intermittently or continuously, please leave the building immediately by the nearest available fire exit without stopping to collect belongings. Staff will direct you to the exits and fire assembly point. If you are unable to use the stairs, a member of staff will assist you. The meeting will reconvene if it is safe to do so, otherwise it will stand adjourned.

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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