

Merton Council

Health and Wellbeing Board

Date: 28 March 2023

Time: 6.15 pm

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

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

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|---|---|---------|
| 1 | Welcome and apologies for absence | |
| 2 | Declarations of pecuniary interest | |
| 3 | Minutes of the previous meeting | 1 - 8 |
| 4 | Tobacco control and stopping smoking and vaping | 9 - 22 |
| 5 | Health and Wellbeing Strategy report and rolling priority options | 23 - 32 |
| 6 | Primary Care Strategy and integrated community services | 33 - 44 |
| 7 | ICB draft Joint Forward Plan (JFP) | 45 - 62 |
| 8 | Place-based Partnership progress and vision | |
- A verbal update to be provided at the meeting.*

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

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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

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- Nearest Tube: Morden (Northern Line)
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- 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](#)

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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

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