

# Merton Council Health and Wellbeing Board

Date: 19 March 2024

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 Apologies for absence
- 2 Declarations of pecuniary interest
- 3 Minutes of the previous meeting

1 - 8

- 4 Measles & MMR Update
  - A verbal update to be provided at the meeting.
- 5 JSNA/Merton Story

9 - 12

- 6 Section 75 Agreement
  - A verbal update to be provided at the meeting.
- 7 Sexual Health Update

To Follow

# 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 Vusi Edeki, on 020 8545 3860 or e-mail

## **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.

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 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 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.

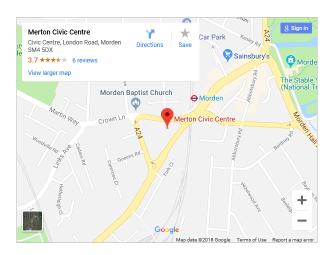
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The Council will film meetings held in the Council Chamber for publication on the website. If you would like to film or record any meeting of the Council held in public, please read the Council's policy <a href="mailto:here">here</a> or contact <a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

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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