

Merton Council

Health and Wellbeing Board

Date: 29 September 2015

Time: 1.00 pm

Venue: Committee rooms B, C & D - 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 - 6
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Next Meeting Dates

Tuesday 24 November 2015 1pm – 3pm

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 democratic.services@merton.gov.uk 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 or e-mail democratic.services@merton.gov.uk

Press enquiries: press@merton.gov.uk or telephone 020 8545 3483 or 4093.

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. If members consider they should not participate because of a non-pecuniary interest which may give rise to a perception of bias, they should declare this, withdraw and not participate in consideration of the item. For further advice please speak with the Assistant Director of Corporate Governance.

Health and Wellbeing Board Membership

Merton Councillors

- Councillor Caroline Cooper-Marbiah (Chair)
- Councillor Gilli Lewis-Lavender
- Councillor Maxi Martin

Council Officers (non-voting)

- Director of Community and Housing – Simon Williams
- Director of Children, Schools and Families – Yvette Stanley
- Director of Environment and Regeneration – Chris Lee
- Director of Public Health - Dr Kay Eilbert

Merton Clinical Commissioning Group (CCG) representatives

- Chief Officer Merton CCG - Adam Doyle
- Director of Commissioning and Planning Merton CCG - David Freeman
- Chair Merton CCG - Dr Andrew Murray - (Vice Chair)
- Dr Karen Worthington

Healthwatch and Voluntary Sector

- Chair of Healthwatch – Brian Dillon
- Chief Executive Merton Voluntary Service Council – Khadiru Mahdi
- Merton Community Engagement Network Representative (Carer Support Merton) – Melanie Monaghan

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

