

Merton Council

Health and Wellbeing Board

Date: 19 April 2016

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

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|----|---|---------|
| 1 | Apologies for absence | |
| 2 | Declarations of pecuniary interest | |
| 3 | Minutes of the previous meeting | 1 - 6 |
| 4 | East Merton Model of Health and Wellbeing
Strategic Item | 7 - 14 |
| 5 | Better Care Fund 2016-17
Strategic Item | 15 - 54 |
| 6 | Voluntary and Community Sector Health & Wellbeing Priorities
Strategic Item | 55 - 60 |
| 7 | STP Sustainability and Transformation Plan
Strategic Item | 61 - 64 |
| 8 | Transforming Care
Strategic Item | 65 - 68 |
| 9 | Adult Safeguarding Board Annual Report 2014/15
Business Item for HWBB to note | 69 - 90 |
| 10 | Feedback on Westminster Briefing-The Future of Health and
Wellbeing Boards
Verbal Report to be given 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 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

- Caroline Cooper-Marbiah (Chair)
- Gilli Lewis-Lavender
- Judy Saunders

Council Officers (non-voting)

- Director of Community and Housing
- Director of Children, Schools and Families
- 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