

# Merton Council

## Health and Wellbeing Board

**Date:** 29 November 2016

**Time:** 3.00 pm

**Venue:** Committee rooms C, D & E - 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 Welcome, Introductions and Presentations
- 5 Merton Safeguarding Children Board Annual Report 9 - 80  
Strategic Item
- 6 The Merton Story- Key health issues in Merton - JSNA 81 - 90  
Strategic Item
- 7 Health and Wellbeing Strategy Annual Report 91 - 112  
Strategic Item
- 8 South West London Sustainability and Transformation Plan 113 -  
(STP) and St George's Hospital CQC status 116  
Strategic Item
- 9 One Public Estate  
Strategic Item - Verbal Report by Director of Environment and  
Regeneration
- 10 The Wilson Health and Wellbeing Campus  
Strategic Item - Verbal Update
- 11 Better Care Fund (BCF) Small Grants Programme 117 -  
Strategic Item 126
- 12 Health in All Policies 127 -  
Information Item 132
- 13 Integration of Health and Wellbeing Boards and Primary Care 133 -  
Information Item 134
- 14 Winter Planning for Adult Social Care - Department of Health 135 -  
Letter 138  
Information Item
- 15 Police and Crime Commissioner and Health and Wellbeing 139 -

**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](mailto: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](mailto:democratic.services@merton.gov.uk)

Press enquiries: [press@merton.gov.uk](mailto: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**

- Tobin Byers (Chair)
- Katy Neep
- Gilli Lewis-Lavender

### **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