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# Merton Council Health and Wellbeing Board

South West London CCGs Merger Proposal

Date: 8 October 2019

Time: 6.15 pm

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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 - 6
4	Local Health and Care Plan	7 - 56
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6	Merton Health and Care Together	71 - 78
7	Better Care Fund	79 - 94

This is a public meeting – members of the public are very welcome to attend.

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Requests to speak will be considered by the Chair. If you would like to speak, please contact <a href="mailto:democratic.services@merton.gov.uk">democratic.services@merton.gov.uk</a> 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: <a href="mailto:communications@merton.gov.uk">communications@merton.gov.uk</a> 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 mater 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.

## **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.

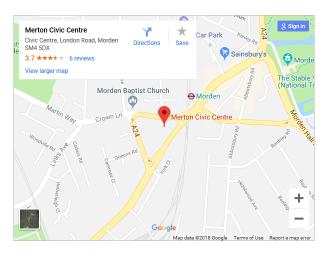
## Audio/Visual recording of meetings

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### **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

#### Meeting access/special requirements

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#### Fire alarm

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Agendas can also be viewed online in the Borough's libraries and on the Mod.gov paperless app for iPads, Android and Windows devices.

# **Health and Wellbeing Board Membership**

## **Merton Councillors**

- Tobin Byers (Chair)
- Kelly Braund
- Oonagh Moulton

## **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