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Merton Council

Health and Wellbeing Board

Date: 23 June 2020

Time: 6.15 pm

Venue: This will be a virtual meeting and therefore will not take place in a physical location, in accordance with s78 of the Coronavirus Act 2020.

- 1 Apologies for absence
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- 2 Declarations of pecuniary interest
- 3 Minutes of the previous meeting 1 - 4
- 4 SWL CCG/ICS Update - Verbal Update
- 5 COVID-19 Pandemic and planned HWB engagement programme on impact on vulnerable communities - Presentation
- 6 Merton Care Home Support Plan - Presentation
- 7 Community Hub Update - Presentation
- 8 Test Track Trace (TTT) - Verbal Update
- 9 Partners update on on-going response to/impact of COVID-19 and plans for the future - Verbal Update
- 10 PNA (Pharmaceutical Needs Analysis)

The Health and Wellbeing Board is asked to note that this has been postponed to April 2021.

This is a public meeting and can be viewed by following this link

<https://www.youtube.com/user/MertonCouncil>.

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: communications@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 Managing Director, South London Legal Partnership

Merton Health and Wellbeing Board Membership

Merton Councillors

- Tobin Byers (Chair)
- Oonagh Moulton
- Eleanor Stringer

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

