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Merton Council

Health and Wellbeing Board

Date: 26 January 2021

Time: 6.15 pm

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

- 1 Apologies for absence
- 2 Declarations of pecuniary interest
- 3 Minutes of the previous meeting 1 - 4
- 4 Covid-19 in Merton (slide presentation)
 - *Situational Awareness Report*
 - *Testing programme*
 - *Current lockdown restrictions*
- 5 NHS update on Covid-19 (verbal presentation)
- 6 HWBB Community Subgroup report - Engagement Work Programme (slide presentation)
- 7 Merton's Climate Strategy and Action Plan 5 - 10

Electronic Agendas, Reports and Minutes

Copies of agendas, reports and minutes for council meetings can also be found on the website. To access this, click <https://www.merton.gov.uk/council-and-local-democracy> and search for the relevant committee and meeting date.

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For more information about the work of this Board, please contact Clarissa Larsen on 020 8545 4871 or e-mail clarissa.larsen@merton.gov.uk

For more information about the agenda please contact democratic.services@merton.gov.uk or telephone 020 8545 3615.

All Press contacts: communications@merton.gov.uk or 020 8545 3181

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. For further advice please speak with the Managing Director, South London Legal Partnership.

Health and Wellbeing Board Membership

Merton Councillors

- Rebecca Lanning (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

