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Merton Council

Health and Wellbeing Board

Date: 24 November 2020

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

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|---|-------------------------------------|---------|
| 1 | Apologies for absence | |
| 2 | Declarations of pecuniary interest | |
| 3 | Minutes of the previous meeting | 1 - 6 |
| 4 | Covid-19 update | |
| | a) Situational Awareness Report | |
| | b) Local outbreak control | |
| | c) Engagement with the community | |
| 5 | Merton Carers' Strategy 2021 - 2026 | 7 - 54 |
| 6 | Merton CAMHS Strategy 2020 - 2023 | 55 - 80 |

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 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

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 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

- Oonagh Moulton
- Labour Member to be appointed at Full Council on 18th November, 2020
- Labour Member to be appointed at Full Council on 18th November, 2020

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

