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# Merton Council

## Health and Wellbeing Board

**Date:** 20 September 2022

**Time:** 6.15 pm

**Venue:** Council chamber - 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 Understanding Health Inequalities and prevention  
*Presentation to be provided at the meeting*
- 5 Combatting Substance Misuse 7 - 14
- 6 Children and Young People's Voice  
*Presentation to be provided at the meeting*
- 7 NHS and Social Care
- 7a Kings Fund report on inequalities  
Recommendations and response  
*Presentation to be provided at the meeting*
- 7b Model of Primary Care  
Overview and update on Rowan's, East Merton Hub, Extended  
Access  
*Presentation to be provided at the meeting*
- 7c Better Care Fund 15 - 42  
Plan for 2022-23 funding action tackling health inequalities.

**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 [clarissa.larsen@merton.gov.uk](mailto:clarissa.larsen@merton.gov.uk)

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For more information about the agenda please contact

[democratic.services@merton.gov.uk](mailto:democratic.services@merton.gov.uk) or telephone 020 8545 3356.

All Press contacts: [communications@merton.gov.uk](mailto: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.

## **Public Information**

### **Attendance at meetings**

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### **Access information for the Civic Centre**



- Nearest Tube: Morden (Northern Line)
- Nearest train: Morden South, South Merton (First Capital Connect)
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## **Health and Wellbeing Board Membership**

### **Merton Councillors**

- Peter McCabe (Chair)
- Brenda Fraser
- Jenifer Gould

### **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

### **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