

## Health & Wellbeing Board

To:

Councillor Louisa Woodley – Chair  
Councillor Jane Avis  
Councillor Margaret Bird  
Councillor Janet Campbell  
Councillor Alisa Flemming  
Councillor Maggie Mansell  
Councillor Yvette Hopley  
Dr Angelo Fernandes – Vice-Chair  
Rachel Flowers, Director of Public Health  
Eleni Ioannadies, Executive Director of People, Croydon Council  
Emma Leatherbarrow, Healthwatch Croydon  
Guy Van-Dichele, Interim Director of Adults Social Care, Croydon Council  
Michael Bell, Croydon Health Services NHS Trust  
Elle Bateman, South London & Maudsley NHS Foundation Trust (SLaM)  
Steve Phaure, Croydon Voluntary Action

A meeting of the **Health & Wellbeing Board** will be held on **Wednesday, 20 June 2018** at **2.30 pm** in **F10 - Town Hall**

JACQUELINE HARRIS-BAKER  
Director of Law and Monitoring Officer  
London Borough of Croydon  
Bernard Weatherill House  
8 Mint Walk, Croydon CR0 1EA

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12 June 2018

### AGENDA – PART A

- 1. Election of Chair**
- 2. Confirmation of the Vice-Chair**
- 3. Apologies for Absence**  
To receive any apologies for absence from any members of the Committee.
- 4. Minutes of the Previous Meeting (Pages 5 - 6)**  
To approve the minutes of the meeting held on 7 February 2018 as an accurate record.
- 5. Disclosure of Interests**  
In accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, Members and co-opted Members of the Council are reminded that it is a requirement to register disclosable

pecuniary interests (DPIs) and gifts and hospitality to the value of which exceeds £50 or multiple gifts and/or instances of hospitality with a cumulative value of £50 or more when received from a single donor within a rolling twelve month period. In addition, Members and co-opted Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose those disclosable pecuniary interests at the meeting. This should be done by completing the Disclosure of Interest form and handing it to the Democratic Services representative at the start of the meeting. The Chair will then invite Members to make their disclosure orally at the commencement of Agenda item 3. Completed disclosure forms will be provided to the Monitoring Officer for inclusion on the Register of Members' Interests.

**6. Urgent Business (if any)**

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

**7. Public Questions**

For members of the public to ask questions to items on this agenda of the Health & Wellbeing Board meeting.

Questions should be of general interest, not personal issues, and must be received in writing no later than noon on the Friday prior to the meeting.

There will be a time limit of 15 minutes for all questions and responses which will be minuted. The responses to any outstanding questions will be included as an Appendix to the minutes.

**8. Introducing New Members of the Board**

**9. Introduction to the Health & Wellbeing Board (Pages 7 - 12)**

Introduction of the new Chair outlining the vision and Board priorities and welcoming new Members (copy attached)

**10. Overview of the Local Strategic Partnership (Pages 13 - 26)**

Overview of the Local Strategic Partnership (LSP) and the LSP structure and priorities (report and presentation attached)

**11. Pharmaceutical Needs Assessment (Pages 27 - 228)**

To agree the Pharmaceutical Needs Assessment (copy attached)

**12. CCG Commissioning Plans**

Statutory duty for Board to give opinion on commissioning plan from the CCG (copy to follow)

**13. Exclusion of the Press and Public**

The following motion is to be moved and seconded where it is proposed to exclude the press and public from the remainder of a meeting:

“That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended.”