

Health & Wellbeing Board

To:

Councillor Louisa Woodley (Chair)
Dr Agnelo Fernandes, NHS Croydon Clinical Commissioning Group (Vice-Chair)
Councillor Jane Avis
Councillor Margaret Bird
Councillor Janet Campbell
Councillor Alisa Flemming
Councillor Simon Hall
Councillor Yvette Hopley
Rachel Flowers, Director of Public Health - Non-voting
Edwina Morris, Healthwatch
Guy Van-Dichele, Executive Director of Health, Wellbeing & Adults, Croydon Council
Robert Henderson, Executive Director of Children, Families and Education
Hilary Williams, South London and Maudsley NHS Foundation Trust
Michael Bell, Croydon Health Services NHS Trust
Steve Phaure, Croydon Voluntary Action

A meeting of the **Health & Wellbeing Board** will be held on **Wednesday, 22 January 2020** at **2.00 pm** in **F10, Town Hall**

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

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14 January 2020

AGENDA – PART A

1. Apologies for Absence

To receive any apologies for absence from any members of the Committee.

2. Minutes of the Previous Meeting (Pages 5 - 10)

To approve the minutes of the meeting held on 30 October 2019 as an accurate record.

3. 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.

4. 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.

5. Public Questions

TBA

6. Update on ACE and Perinatal Mental Health (Pages 11 - 18)

To receive an update on the 2019 Annual Public Health Report.

7. Homelessness Strategy (Pages 19 - 56)

To receive the Croydon Homelessness Strategy.

8. CYP Mental Health update (Pages 57 - 172)

To sign off the LTP plan, update on children's integration.

9. Director of Public Health Annual Report - Food (Pages 173 - 258)

To receive the Director of Public Health Annual report.

10. Health Protection Forum Update (Pages 259 - 264)

To update on vaccination priorities within the London context. Including MMR and BCG pathway.

11. London Vision (Pages 265 - 336)

For information – NHS London Vision.

12. 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.”