

## Health & Wellbeing Board

To:

Councillor Janet Campbell (Chair)

Dr Agnelo Fernandes, NHS Croydon Clinical Commissioning Group (CCG) (Vice-Chair)

Councillor Stephen Mann

Councillor Alisa Flemming

Councillor Jerry Fitzpatrick

Councillor Mary Croos

Councillor Yvette Hopley

Councillor Margaret Bird

Rachel Flowers, Croydon Council - Director of Public Health (non-voting)

Edwina Morris, Healthwatch

Hilary Williams, South London and Maudsley NHS Foundation Trust

Michael Bell, Croydon Health Services NHS Trust (non-voting)

Steve Phaure, Croydon Voluntary Action (non-voting)

Matthew Kershaw, NHS Croydon CCG

Annette McPartland, Croydon Council - Director of Operations (non-voting)

Debbie Jones, Croydon Council - Interim Executive Director Children Families and Education (non-voting)

A meeting of the **Health & Wellbeing Board** will be held on **Thursday, 17 June 2021** at **2.00 pm** in **This meeting will be held remotely.**

JACQUELINE HARRIS BAKER  
Director of Law and Governance  
London Borough of Croydon  
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9 June 2021

**PLEASE NOTE:** Members of the public are welcome to remotely attend this meeting via the following web link: <https://webcasting.croydon.gov.uk/>

The agenda papers for all Council meetings are available on the Council website [www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)

If you require any assistance, please contact Anoushka Clayton-Walshe 020 8726 6000 x62537 as detailed above.

## **AGENDA – PART A**

**1. Confirmation of Chair**

To confirm the appointment of Chair following the Annual Council meeting on 4 May 2021.

**2. Apologies for Absence**

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

**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**

Public Questions should be submitted before 12 noon on 14 June 2021 to [democratic.services@croydon.gov.uk](mailto:democratic.services@croydon.gov.uk). Any questions should relate to items listed on the agenda. 15 minutes will be allocated at the meeting for all Public Questions that are being considered.

**6. Integrated Care System update**

To receive a presentation and discuss an update on the Integrated Care System (ICS).

**7. Health and Care Plan refresh update**

To receive a presentation and discuss an update on the Health and Care Plan refresh.

**8. One Croydon - Integrated Community Networks update**

To receive a presentation and discuss an update on Integrated Community Networks.

**9. Croydon Mental Health Transformation update**

To receive a presentation and discuss an update on the Croydon Mental Health Transformation programme.

**10. 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.”