

## Health & Wellbeing Board

To:

Councillor Yvette Hopley (Chair)  
Councillor Margaret Bird (Vice-Chair)  
Councillor Tamar Barrett  
Councillor Janet Campbell  
Councillor Humayun Kabir  
Councillor Joseph Lee  
Annette McPartland, Corporate Director Adult Social Care & Health (DASS)  
Rachel Flowers, Director of Public Health - Non-voting  
Edwina Morris, Healthwatch  
Jon Northfield, South London and Maudsley NHS Foundation Trust  
Yemisi Gibbons, Croydon Health Services NHS Trust - Non-voting  
Steve Phaure, Croydon Voluntary Action - Non Voting  
Matthew Kershaw, NHS Croydon Clinical Commissioning Group (CCG)  
Debbie Jones, Corporate Director for Children, Young People and Education

A meeting of the **Health & Wellbeing Board** will be held on **Wednesday, 24 January 2024** at **2.00 pm** in **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**

Katherine Kerswell  
Chief Executive  
London Borough of Croydon  
Bernard Weatherill House  
8 Mint Walk, Croydon CR0 1EA

Michelle Ossei-Gerning  
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[www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)  
16 January 2024

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 Michelle Ossei-Gerning as detailed above.

### 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 - 8)**

To approve the minutes of the meeting held on Wednesday 18 October 2023 as an accurate record.

**3. Disclosure of Interests**

Members are invited to declare any disclosable pecuniary interests (DPIs) and other registrable and non-registrable interests they may have in relation to any items(s) of business on today's agenda.

**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 Friday 19 January 2024 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. Winter Pressures**

A verbal update on the Winter Pressures.

**7. Better Care Fund 2023/24 Quarter 2 Report (Pages 9 - 26)**

The Better Care Fund Quarter 2 Submission for 23-24 for Croydon to NHS England is attached.

**8. Frontrunner programme update (Pages 27 - 78)**

This report provides an update on the timeline, progress, risk and issues with the Frontrunner programme.

**9. South West London/ICS/ICB Restructure Update**

A verbal update on the restructure of the SWL, ICS and ICB.

**10. Joint Local Health and Wellbeing Strategy (JLHWS): Healthwatch Croydon Community Engagement Session - Summary Report (Pages 79 - 104)**

A summary report of the Joint Local Health and Wellbeing Strategy - Healthwatch Croydon Community Engagement Session is attached.

**11. Croydon Joint Local Health and Wellbeing Strategy Refresh: progress update and next steps (Pages 105 - 186)**

This report provides updates to the refresh, summarising insights from the joint Health and Wellbeing Board and Health and Care Board workshop.

**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.”