

Health & Wellbeing Board

To:

Councillor Yvette Hopley (Chair)

Councillor Margaret Bird (Vice-Chair)

Annette McPartland, Interim Corporate Director Adult Social Care & Health (DASS)

Rachel Flowers, Director of Public Health - Non-voting

Edwina Morris, Healthwatch

Hilary Williams, 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

An extraordinary meeting of the **Health & Wellbeing Board** will be held on **Tuesday, 19 March 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

Klaudia Petecka
klaudia.petecka@croydon.gov.uk
www.croydon.gov.uk/meetings

If you would like to record the meeting, we ask that you read the guidance on the recording of public meetings [here](#) before attending.

The agenda papers for all Council meetings are available on the Council website www.croydon.gov.uk/meetings

If you require any assistance, please contact Klaudia Petecka as detailed above.

AGENDA – PART A

1. Apologies for Absence

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

2. 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.

3. 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.

4. Public Questions

Public Questions should be submitted before 12 noon on the 8 March to 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.

5. Proposed Changes to the Constitution relating to the Health and Wellbeing Board (Pages 3 - 22)

The purpose of this report is for the Health and Wellbeing Board to consider the finalised proposals.

This report contains proposed changes to the Council's Constitution relating to Health and Wellbeing Board matters. The proposals have been developed in consultation with the Health and Wellbeing Board as part of an LGA supported review of the Board.

6. 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.”