

## Health & Wellbeing Board

Meeting of held on Tuesday, 19 March 2024 at 2.00 pm in Council Chamber, Town Hall,  
Katharine Street, Croydon CR0 1NX

### MINUTES

**Present:** Councillor Yvette Hopley (Chair);  
Councillor Margaret Bird (Vice-Chair);  
Councillor Janet Campbell  
Councillor Humayun Kabir  
Annette McPartland, Corporate Director Adult Social Care & Health (DASS)  
Rachel Flowers, Director of Public Health - Non-voting  
Edwina Morris, Healthwatch

**Also Present:** Jack Bedeman, Public Health Consultant

**Apologies:** Councillor Tamar Barrett, Councillor Joseph Lee, Hilary Williams, Yemisi Gibbons, Steve Phaure, Matthew Kershaw and Debbie Jones

### PART A

1/24 **Disclosure of Interests**

There were no disclosures at this meeting.

2/24 **Urgent Business (if any)**

There was none.

3/24 **Public Questions**

There were none.

4/24 **Proposed Changes to the Constitution relating to the Health and Wellbeing Board**

The Health & Wellbeing Board considered a report containing proposed changes to the Council's Constitution relating to the Board.

The report was introduced by Jack Bedeman, Public Health Consultant, who summarised the key changes, development process and rationale for the proposed amendments. It was highlighted that:

- The Local Government Association supported the review of the Board, and it agreed that it would be sensible to review the relevant parts of the Constitution, specifically the terms of reference. Also, the Council's legal team supported the review.
- The Constitution's review involved reviewing the terms of reference against the relevant legal acts to ensure that they correctly reflect the purpose of those acts. For instance, the Health and Social Care Act was amended in 2020, and considerable changes were made to the Integrated Care Boards.
- The main substantive changes were to update the Board's membership. The proposed changes also clarify the role of the Executive Team of the Board.
- Amendments were proposed to reflect the partnership character of the Board. For instance, the quorum accounts for statutory officers.

The Chair and other Board members welcomed the report and the proposed changes to the Council's Constitution.

The Board RESOLVED:

To consider and note the proposed changes to the Council's Constitution regarding the Health & Wellbeing Board.

5/24

**Exclusion of the Press and Public**

It was not necessary to exclude the press and public from any portion of this meeting.

The meeting ended at 2.30 pm

**Signed:**

**Date:**

.....

.....