

Health & Wellbeing Board

To:

Dr Agnelo FERNANDES (NHS Croydon Clinical Commissioning Group)* (Vice-Chair)

Alisa FLEMMING (Councillor - Cabinet Member for Children, Young People & Learning)*

Barbara PEACOCK (Executive Director of People, Croydon Council)

Callton YOUNG (Councillor)*

Guy VAN DICHELE (Interim Director of Adults Social Care, (Croydon Council)

Jai JAYARAMAN (Healthwatch Croydon)*

Louisa WOODLEY (Councillor - Cabinet Member for Families, Health & Social Care)*

Manju SHAHUL-HAMEED (Councillor)* (Chair)

Margaret BIRD (Councillor)*

Mike BELL (Croydon Health Services NHS Trust)

Neil ROBERTSON (South London & Maudsley NHS Foundation Trust)

Rachel FLOWERS (Director of Public Health)

Simon HALL (Councillor - Cabinet Member for Finance & Treasury)*

Steve PHAURE (Croydon Voluntary Action)

Yvette HOPLEY (Councillor)*

(*Voting members)

A meeting of the **Health & Wellbeing Board** will be held on **Wednesday, 13 December 2017** at **2.00 pm** in **Council Chamber, Town Hall, Katherine Street, Croydon CR0 1NX**

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

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5 December 2017

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 18 October 2017 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.

STRATEGIC ITEMS

5. Croydon Transformation Board & Alliance Update (Pages 11 - 20)

The report of the Croydon Transformation Board & Alliance Update is attached.

6. Mayor of London's Health Inequalities Strategy (Pages 21 - 36)

A presentation of the Mayor of London's Health Inequalities Strategy.

7. Director of Public Health Annual Report (Pages 37 - 76)

A presentation from the Director of Public Health.

BUSINESS ITEMS

8. PNA - Delegated Responsibility (Pages 77 - 90)

The report of the Pharmaceutical Needs Assessment – Delegated Responsibility is attached.

9. Dementia Friendly Town (Pages 91 - 104)

A presentation of the Dementia Friendly Borough.

10. Health Protection Update (Pages 105 - 108)

The report of the Health Protection Update is attached.

11. Public Questions

For members of the public to ask questions to items on this agenda of the Health & Wellbeing Board meeting.

Questions should be of general interest, not personal issues, and must be received in writing no later than noon on the Friday prior to the meeting.

There will be a time limit of 15 minutes for all questions and responses which will be minuted. The responses to any outstanding questions will be included as an Appendix to the minutes.

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.”