
Agenda for the HEALTH AND WELLBEING BOARD

The meeting of the **HEALTH AND WELLBEING BOARD** will be held in Committee Room 1 at the Town Hall, Upper Street, N1 2UD on **Wednesday 12 March 2014** at ***2.00p.m***.

*** please note start time***

John Lynch
Head of Democratic Services

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Despatched : 4 March 2014

WELCOME:

Members of the public are welcome to attend this meeting.

Membership

Councillors

Councillor Richard Watts (Chair)
Councillor Janet Burgess
Councillor Joe Caluori

Clinical Commissioning Group representatives


Dr. Gillian Greenhough
Dr. Josephine Sauvage
Anne Weyman
Alison Blair – Chief Officer
Martin Machray – Director of Quality and Integrated Governance,
NHS England
Dr Henrietta Hughes

Islington Healthwatch representative

Olav Ernstzen – Islington Healthwatch

Officers

Eleanor Schooling - Corporate Director for Children's Services
Sean McLaughlin - Corporate Director of Housing and Adult Social Services
Julie Billett – Joint Director of Public Health for Camden and Islington



A G E N D A

A Formal Matters

- 1 Welcome and Introductions – Councillor Richard Watts
- 2 Apologies for Absence
- 3 Declarations of Interest

If you have a **Disclosable Pecuniary Interest*** in an item of business:

- if it is not yet on the council's register, you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent;
- you may **choose** to declare a Disclosable Pecuniary Interest that is already in the register in the interests of openness and transparency.

In both the above cases, you **must** leave the room without participating in discussion of the item.

If you have a **personal** interest in an item of business **and** you intend to speak or vote on the item you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent but you **may** participate in the discussion and vote on the item.

***(a)Employment, etc** - Any employment, office, trade, profession or vocation carried on for profit or gain.

(b)Sponsorship - Any payment or other financial benefit in respect of your expenses in carrying out duties as a member, or of your election; including from a trade union.

(c)Contracts - Any current contract for goods, services or works, between you or your partner (or a body in which one of you has a beneficial interest) and the council.

(d)Land - Any beneficial interest in land which is within the council's area.

(e)Licences- Any licence to occupy land in the council's area for a month or longer.

(f)Corporate tenancies - Any tenancy between the council and a body in which you or your partner have a beneficial interest.

(g)Securities - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

This applies to **all voting** members present at the meeting.

- 4 Order of Business
 - 5 Minutes of the Health and Wellbeing Board held on 15 January 2014 Page 5
- ### **B Items for Decision/Discussion -**
- 1 Better Care Fund submission – sign-off Page 11
 - 2 Islington CCG five year plan 2014-19 Page 41
 - 3 Annual Public Health report Page 51
 - 4 Care Bill update: local implications Page 55
 - 5 Tobacco control in Camden and Islington Page 65

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|---|--|---------|
| 6 | Interim recommendations from Health Scrutiny Committee on GP appointments (Councillor Martin Klute to introduce) | Page 75 |
| 7 | Feedback from February summit and next steps | - |
| 8 | Health and Wellbeing Board Work Programme 2013/14 | Page 77 |

C Questions from Members of the Public

To receive any questions from members of the public.
(Note: Advance notice is required for public questions).

D Urgent Non-exempt Matters

Any non-exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.

E Exclusion of Press and Public

To consider whether, in view of the nature of the remaining items on the agenda, any of them are likely to involve the disclosure of exempt or confidential information within the terms of Schedule 12A of the Local Government Act 1972 and, if so, whether to exclude the press and public during discussion thereof.

F Urgent Exempt Matters

Any exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.

G Confidential/Exempt Items for Information

H Any Other Business

Please note all committee agendas, reports and minutes are available on the council's website: www.democracy.islington.gov.uk