



Agenda for the INTERIM HEALTH AND WELLBEING BOARD

The meeting of the **INTERIM HEALTH AND WELLBEING BOARD** will be held at the Town Hall, Upper Street, N1 2UD on **Wednesday 20 March 2013 at 1:00 p.m.**

John Lynch
Head of Democratic Services

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Despatched : 12 March 2013

WELCOME:

Members of the public are welcome to attend this meeting.

Membership

Councillors

Councillor Catherine West (Chair)
Councillor Janet Burgess
Councillor Richard Watts

Clinical Commissioning Group representatives

Dr. Gillian Greenhough
Dr. Josephine Sauvage
Dr. Robbie Bunt
Alison Blair – Chief Officer

Islington LINK representative

Olav Ernstzen – Islington LINK

Officers

Eleanor Schooling - Corporate Director for Children's Services
Simon Galczynski - Service Director Adult Social Care
Julie Billett – Joint Director of Public Health for Camden and Islington

NHS NCL representative

Anne Weyman - NHS NCL Non-Executive Director

AGENDA

A Formal Matters

- 1 Welcome and Introductions – Councillor Catherine West
- 2 Apologies for Absence
- 3 Order of Business
- 4 Minutes of the Health and Wellbeing Board held on 16 January 2013

B Items for Decision/Discussion -

- 1 Housing and Health – Presentation
- 2 Physical Activity Strategy (Report attached, strategy to follow)
- 3 Dementia (Report attached)
- 4 NHS Social Care Investment (Report to follow)
- 5 Operating Plan 2013/14 (Report to follow)
- 6 Governance of the Board (Report to follow)
- 7 Work Programme

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