



AGENDA FOR THE HEALTH AND WELLBEING BOARD

Members of Health and Wellbeing Board are summoned to a meeting, which will be held in Committee Room 4, Town Hall, Upper Street, N1 2UD on **14 January 2015 at **1.30 pm****.

**** Please note start time for this meeting****
Future meetings will commence at 1pm

John Lynch
Head of Democratic Services

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Despatched : 6 January 2015

Membership

Councillors:

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

Clinical Commissioning Group Representatives

Alison Blair, Chief Executive, Islington Clinical Commissioning Group
Martin Machray, Director - Quality & Integrated Governance, Islington Clinical Commissioning Group
Dr. Gillian Greenhough, Chair, Islington Clinical Commissioning Group
Dr. Josephine Sauvage, Joint Vice Chair (Clinical), Islington Clinical Commissioning Group
Anne Weyman, Lay Vice Chair, Islington Clinical Commissioning Group

NHS England

Dr Henrietta Hughes, NHS England

Islington Healthwatch Representative

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Officers

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



A. Formal Matters

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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 meeting held on 15 October 2014 1

B. Discussion/Strategy items

1. Primary care strategy and co-commissioning 5

2.	Response to "Better Health for London" - the report of the London Health Commission	13
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C.	Business items	Page
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3.	Health and Wellbeing Board - appointment of additional non-voting co-opted members	29
4.	Children and Families Prevention and Early Intervention and Prevention Strategy 2015 - 2025 and the Early Intervention Summit	35
5.	Islington Safeguarding Children's Board Annual Report 2013/14	87
6.	Pharmaceutical needs assessment	187
7.	Joint Health and Wellbeing Strategy priorities update - June to December 2014	355

D. Questions from Members of the Public

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

E. 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.

F. 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.

G. 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.

H. Confidential/Exempt Items for Information

I. Any other business

The next meeting of the Health and Wellbeing Board will be on 15 April 2015