



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 1, Town Hall, Upper Street, N1 2UD on, **20 January 2016 at 1.00 pm.**

John Lynch
Head of Democratic Services

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Despatched : 12 January 2016

Membership

Councillors:

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

Local NHS Representatives:

Simon Pleydell, The Whittington Hospital
NHS Trust
Wendy Wallace, Camden and Islington
NHS Foundation Trust

Islington Healthwatch Representative:

Emma Whitby, Islington Healthwatch

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
Sorrel Brooks, Lay Vice-Chair, Islington Clinical
Commissioning Group

NHS England Representative:

Dr Henrietta Hughes, NHS England

Officers:

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

A. Formal Matters

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1. Welcome and Introductions
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 previous meeting

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B.	Discussion/Strategy items	Page
1.	A Road Map for Integrated Health and Social Care	7 - 30
2.	Smokefree Camden and Islington 2016 - 2021	31 - 92
C.	Business Items	Page
1.	Health and Work Programme - Update	93 - 102
D.	Questions from Members of the Public	
	To receive any questions from members of the public.	
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	
I.	Any other business	

The next meeting of the Health and Wellbeing Board will be on 20 April 2016

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