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## AGENDA FOR THE HEALTH AND WELLBEING BOARD

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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, **26 April 2017 at 1.00 pm.**

**Lesley Seary**  
**Chief Executive**

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Despatched : 18 April 2017

Membership

**Councillors:**

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

**Local NHS Representatives:**

Angela McNab, Chief Executive, Camden and Islington NHS Foundation Trust  
Simon Pleydell, Chief Executive, The Whittington Hospital NHS Trust

**Islington Healthwatch Representative:**

Emma Whitby, Chief Executive, Islington Healthwatch

**Clinical Commissioning Group Representatives:**

Alison Blair, Chief Executive, Islington Clinical Commissioning Group  
Melanie Rogers, Director of Quality and Integrated Governance, Islington Clinical Commissioning Group  
Dr. Josephine Sauvage, Chair, Islington Clinical Commissioning Group  
Sorrel Brookes, Lay Vice-Chair, Islington Clinical Commissioning Group

**NHS England Representative:**

Dr Helene Brown, Medical Director, NHS England

**Officers:**

Julie Billett, Joint Director of Public Health Camden and Islington  
Sean McLaughlin, Corporate Director Housing and Adult Social Services  
Carmel Littleton, 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 meetings
  - 25 January 2017
  - 31 January 2017

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<b>B. Discussion/Strategy items</b>	<b>Page</b>
1. Annual Public Health Report 2016/17	13 - 70
2. Violence Against Women and Girls Strategy 2017-2021	71 - 100
3. Wellbeing and Work Partnership Update	101 - 114
4. Better Care Fund: 2016/17 review of achievements and 2017/19 planning requirements	115 - 124

**C. Questions from Members of the Public**

To receive any questions from members of the public.

**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**

The next meeting of the Health and Wellbeing Board will be on 18 October 2017

**Please note all committee agendas, reports and minutes are available on the council's website: [www.democracy.islington.gov.uk](http://www.democracy.islington.gov.uk)**