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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 **18 October 2017 at 1.00 pm.**

**Yinka Owa**  
**Director of Law and Governance**

Enquiries to : Jonathan Moore  
Tel : 020 7527 3308  
E-mail : [democracy@islington.gov.uk](mailto:democracy@islington.gov.uk)  
Despatched : 10 October 2017

### Membership

#### **Councillors:**

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

#### **Clinical Commissioning Group Representatives:**

Tony Hoolaghan, Chief Operating Officer, ICCG  
Dr Josephine Sauvage, Chair, ICCG  
Dr Katie Coleman, Vice-Chair (Clinical), ICCG  
Jennie Williams, Director of Nursing & Quality, ICCG  
Sorrel Brookes, Lay Vice-Chair, ICCG

#### **Local NHS Representatives:**

Angela McNab, Chief Executive, Camden and Islington NHS Foundation Trust  
Siobhan Harrington, Chief Executive, The Whittington Hospital NHS Trust

#### **NHS England:**

Dr Helene Brown Medical Director, NHS England

#### **Islington Healthwatch Representative:**

Emma Whitby, Chief Executive, Islington Healthwatch

#### **Council 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

1 - 8

- 26 April 2017
- 19 June 2017 (meeting in common with LB Haringey)

<b>B. Discussion/Strategy items</b>	<b>Page</b>
1. Safeguarding Adults in Islington in 2016/17	9 - 52
2. Islington Safeguarding Children Board Annual Report 2016/17	53 - 146
3. Islington Fair Futures Commission	147 - 154
4. Healthwatch Islington Work Plan 2016-18	155 - 160
5. Joint Targeted Area Inspections	161 - 164
6. Child and Adolescent Mental Health Services Transformation Plan	165 - 190
 <b>C. Business items</b>	
7. Draft Pharmaceutical Needs Assessment 2018	191 - 194
8. Better Care Fund Update	195 - 200
 <b>D. Questions from Members of the Public</b>	
To receive any questions from members of the public.	
 <b>E. Urgent Non-Exempt Matters</b>	
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.	
 <b>F. Exclusion of Press and Public</b>	
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.	
 <b>G. Urgent Exempt Matters</b>	
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.	
 <b>H. Confidential/Exempt Items for Information</b>	
 <b>I. Any other business</b>	

The next meeting of the Health and Wellbeing Board will be on 18 April 2018

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)