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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 Council Chamber, Town Hall, Upper Street, N1 2UD - Islington Town Hall on **20 July 2021 at 1.00 pm.**

Enquiries to : Zoe Lewis  
Tel : 020 7527 3486  
E-mail : [democracy@islington.gov.uk](mailto:democracy@islington.gov.uk)  
Despatched : 12 July 2021

### Membership

#### **Councillors:**

Councillor Kaya Comer-Schwartz  
(Chair)  
Councillor Nurullah Turan  
Councillor Michelline Safi Ngongo

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

Dr Jo Sauvage, NCL CCG, Governing Body Member for Islington  
Sarah McDonnell-Davies, Executive Director of Borough Partnerships

#### **Islington Healthwatch:**

Emma Whitby, Chief Executive (nv)

#### **NHS England**

Dr Helene Brown, Medical Director, NHS England (nv)

#### **Officers:**

Jonathan O'Sullivan, Deputy Director of Public Health  
Cate Duffy, Interim Director Children's Services  
Stephen Taylor, Interim Director of Adult Social Care Transformation

Siobhan Harrington, Chief Executive, The Whittington Hospital Trust (nv)

Angela McNab, Chief Executive, Camden and Islington NHS Foundation Trust (nv)

#### **Islington GP Federation:**

Michael Clowes, Chief Executive Officer (nv)

#### **Voluntary Sector Representative:**

Katy Porter, Chief Executive, Manor Gardens Welfare Trust

Quorum is 4 voting members including one CCG representative and one councillor. (nv) indicated non-voting members of the Board.



## **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>B. Discussion/Strategy items</b>	<b>Page</b>
1. Proposed Change to Health and Wellbeing Board Agendas	To Follow
2. North Central London Clinical Commissioning Group Strategic Review of Community and Mental Health Services	To Follow
3. Refresh of Islington's Joint Health and Wellbeing Strategy	To Follow

**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**

The next meeting of the Health and Wellbeing Board will be on 24 November 2021

**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)

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If you participate in the meeting you will be deemed by the Council to have consented to being filmed. By entering the Council Chamber you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured you should sit in the public gallery area, overlooking the Chamber.

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