



**Resources Department
Town Hall, Upper Street, London, N1 2UD**

AGENDA FOR THE HEALTH AND WELLBEING BOARD

Members of Health and Wellbeing Board are summoned to a meeting, which will be held in The Council Chamber, Town Hall, Upper Street, N1 2UD on, **22 March 2022 at 1.00 pm.**

Enquiries to : Thomas French
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E-mail : thomas.french@islington.gov.uk
Despatched : 14 March 2022

Membership

Councillors:

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

Islington Healthwatch:

Emma Whitby, Chief Executive

Officers

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

Voluntary Sector Representative:

Katy Porter, Chief Executive, Manor Gardens Welfare Trust

Clinical Commissioning Group

representatives:

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

NHS England

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

Quorum is 4 voting members including one CCG representative and one councillor. (nv) indicated nonvoting 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 meetings
To follow

B. Discussion/Strategy items

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1. The formal ratification of in-principle decisions made at the inquorate meeting on 20 July 2021

2. Pharmaceutical Needs Assessment
To follow

C. Business items **Page**

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 **Page**

The next meeting of the Health and Wellbeing Board will be on 28 June 2022

Please note all committee agendas, reports and minutes are available on the council's website:

www.democracy.islington.gov.uk

WEBCASTING NOTICE

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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.

In addition, the Council is obliged by law to allow members of the public to take photographs, film, audio-record, and report on the proceedings at public meetings. The Council will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.

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