



**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 Council Chamber, Town Hall, Upper Street, N1 2UD on, **28 June 2022 at 1.00 pm.**

Enquiries to : Thomas French
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Despatched : 20 June 2022

Membership

Councillors:

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

Clinical Commissioning Group Representatives

Dr John McGrath – Governing Body
representative
Clare Henderson – Executive Director
representative

Islington Healthwatch

Emma Whitby, Chief Executive (non-voting)

NHS England

Dr Helene Brown, Medical Director, NHS England
(non-voting)

Islington GP Federation

Michael Clowes, Chief Executive, (non-voting)

To be advised - Camden and Islington NHS
Trust

To be advised - Whittington NHS Trust

Voluntary Sector Representative

Katy Porter, Manor Gardens Welfare
Trust (non-voting)

Officers

Jonathan O'Sullivan – Acting Director of Public
Health Jon Abbey – Director of Children's
Services John Everson – Director of Adult Social
Care

A.	Formal Matters	Page
1.	Welcome and Introductions	
2.	Apologies for Absence	
3.	Declarations of Interest	
	<p>If you have a Disclosable Pecuniary Interest* in an item of business:</p> <ul style="list-style-type: none"> • 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. <p>In both the above cases, you must leave the room without participating in discussion of the item.</p> <p>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.</p> <p>*(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.</p> <p>This applies to all voting members present at the meeting.</p>	
4.	Order of Business	
5.	Minutes of the previous meeting	1 - 2
B.	Discussion/Strategy items	Page

1. Community, Mental Health and Children and Maternity Service Reviews
To follow
2. Integrated Care Board and Partnerships Update
To follow
3. Update on Primary Care
To follow
4. Joint Health and Wellbeing Strategy Refresh and Population Health Management
To follow
5. Update on Changes to the Public Health Department
6. Board Steer on Deep Dive Areas in Future Meetings

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.

The next meeting of the Health and Wellbeing Board will be on 8 November 2022

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www.democracy.islington.gov.uk

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Public Document Pack Agenda Item A5

London Borough of Islington Health and Wellbeing Board - Tuesday, 22 March 2022

Minutes of the meeting of the Health and Wellbeing Board held at on Tuesday, 22 March 2022 at 1.00 pm.

Present: Councillors Comer-Schwartz (Chair) and Turan,
Dr John McGrath, Emma Whitby, Johnathan
O'Sullivan and Clare Henderson

Councillor Kaya Comer-Schwartz in the Chair

57 WELCOME AND INTRODUCTIONS (ITEM NO. A1)

Councillor Comer-Schwartz welcomed everyone to the meeting and introductions were given.

58 APOLOGIES FOR ABSENCE (ITEM NO. A2)

Apologies for absence were Dr Jo Sauvage, Sarah McDonnell-Davies, Laura Eden and Mike Clowes.

59 DECLARATIONS OF INTEREST (ITEM NO. A3)

None.

60 ORDER OF BUSINESS (ITEM NO. A4)

As presented in the agenda.

61 MINUTES OF THE PREVIOUS MEETINGS (ITEM NO. A5)

RESOLVED:

That the minutes of the meeting held on Tuesday, 20 July 2021 be confirmed as an accurate record of proceedings and the Chair be authorised to sign them.

62 THE FORMAL RATIFICATION OF IN-PRINCIPLE DECISIONS MADE AT
63 THE INQUORATE MEETING ON 20 JULY 2021 (ITEM NO. B1)

64 RESOLVED:

Members agreed to the Ratification of in-principle decisions made at The Inquorate Meeting on 20 July 2021

63 PHARMACEUTICAL NEEDS ASSESSMENT (ITEM NO. B2)

Jonathan O'Sullivan, Director of Public Health presented the report on the Pharmaceutical Needs Assessment 2022.

Resolved:

Members agreed to formally delegate the approval of the draft and final PNA 2022 to the Director of Public Health.

MEETING CLOSED AT 13:09

Chair