



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 **14 March 2023 at 1.00 pm.**

Enquiries to : Boshra Begum
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Despatched : 6 March 2023

Membership

Councillors:

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

Islington Healthwatch

Emma Whitby, Chief Executive (non-voting)

Islington GP Federation

Michael Clowes, Chief Executive (non-voting)

Voluntary Sector Representative

Katy Porter (non-voting)

NHS Integrated Care Board Representatives

Dr John McGrath, Clinical Representative
Clare Henderson, Director of Integration

Other NHS Representatives

Dr Helene Brown, NHS England (non-voting)
To be advised – Camden & Islington NHS Trust
To be advised – Whittington Health NHS Trust

Officers

Jonathan O'Sullivan, Director of Public Health
John Everson, Director of Adult Social Care
Jon Abbey, Corporate Director, Children and Young People

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. Discussion/Strategy items **Page**

1. North Central London Population Health and Integrated Care Strategy
2. Adolescents Annual Public Health Report
3. Health Determinants Research Collaboration (Evidence Islington)
4. Islington Safeguarding Adults Board - Annual Report

C. Business items

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

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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