

Health & Wellbeing Board Agenda

Place

To Be Held Remotely

Date

Thursday, 08 October 2020

Time

11:00 AM

This meeting is viewable by the press and public on the Council's [Youtube Channel](#).

Membership

	Councillor Danny Thorpe	Royal Borough of Greenwich
	Councillor Matthew Morrow	Royal Borough of Greenwich
	Councillor Mark James	Royal Borough of Greenwich
	Councillor Miranda Williams	Royal Borough of Greenwich
	Dr Krishna Subbarayan	NHS SEL CCG (Clinical Lead)
	Dr Sabah Salman	NHS SEL CCG (Clinical Lead)
Voting Members	Neil Kennett-Brown	NHS SEL CCG (Place Based Director)
	Richard Rice	NHS SEL CCG (Lay Member)
	Val Davison	NHS Lewisham & Greenwich Trust
	Andy Trotter	Oxleas Trust
	Joy Beishon	Healthwatch Greenwich
	Claire Pritchard	Greenwich Co-operative Development Agency
	Naomi Goldberg	Greenwich Action for Voluntary Services
	Rob Atkin	Metropolitan Police
Non-Voting Members	Sarah McClinton	Director, Royal Borough of Greenwich
	Steve Whiteman	Director, Royal Borough of Greenwich
	Florence Kroll	Director, Royal Borough of Greenwich

If you require further information about this meeting please contact the Corporate Governance Officer:
Anthony Soyinka
Email: corporate-governance@royalgreenwich.gov.uk

Agenda

- 1 Apologies for Absence**
To receive apologies from Members of the Committee
- 2 Urgent business**
The Chair to announce any items of urgent business circulated separately from the main agenda.
- 3 Declarations of Interest**
Members to declare any personal and financial interests in items on the agenda. Attention is drawn to the Council's Constitution; the Council's Code of Conduct and associated advice.
- 4 Health, Social and Economic Impact of COVID-19 on our Residents**
The Board is asked to receive and consider this report on the range of impacts from COVID-19 on the Borough's residents and the implications this analysis has for our work to tackle health inequalities and the ongoing COVID-19 pandemic in the Borough.
- 5 Greenwich Covid-19 Recovery and Reset Plan 2020 -2022**
The Board is asked to approve the Greenwich Covid-19 Recovery and Reset Plan 2020 -2022.

Date of Issue
Wednesday,
30 September
2020

Debbie Warren
Chief Executive

Remote Meetings

This meeting will be conducted remotely in accordance with the Coronavirus Act 2020 and related regulations.

This meeting will be viewable live, and for one year afterwards, on the Council's Youtube Channel: <https://www.youtube.com/user/royalgreenwich>

Those who have agreed to participate in the meeting have deemed to have consented to being recorded, and to the public use of the recording.

If you have any queries regarding the recording of meetings, please email the Corporate Governance Manager at corporate-governance@royalgreenwich.gov.uk

HEALTH AND WELLBEING BOARD

Please turn all mobile phones to silent

Terms of Reference

- (a) To encourage persons who arrange for the provision of any health or social care services in Greenwich to work in an integrated manner so as to advance the health and wellbeing of the people in the area;
- (b) To provide such advice, assistance or other support as it thinks appropriate to encourage the making of arrangements under section 75 National Health Service Act 2006 in connection with the provision of such services;
- (c) To encourage persons who arrange for the provision of any health-related services in the area to work closely with the Health and Wellbeing Board;
- (d) To encourage persons in paragraphs (a) and (c) above to work closely together;
- (e) To prepare and publish the Joint Strategic Needs Assessment and the Joint Health and Wellbeing Strategy.
- (f) To appoint and delegate functions to such sub-committees as it thinks appropriate.

Membership

The Health and Wellbeing Board is constituted voting and non-voting members.

The voting members will comprise as follows:

- 4 Royal Borough of Greenwich Cabinet Members to be appointed by the Leader of the Council (Leader of the Council must be one of the four)
- 4 Representatives of the Greenwich Clinical Commissioning Group Board Greenwich
 - 1 representative from the NHS Lewisham & Greenwich Trust
 - 1 representative from the Oxleas Trust
 - 1 representative from the Healthwatch Greenwich
 - 1 representative from the Greenwich Action for Voluntary Services
- & the Borough's Metropolitan Police Chief Superintendent

The non-voting members will comprise as follows:

- 3 Royal Borough of Greenwich Officers:
Director of Health and Adult Services;
Director of Public Health;
Director of Children's Services.

Chairing and Administration of meetings

Normally the Leader of the Council will be appointed, at the first meeting of the municipal year, as the Chair of the Health and Wellbeing Board.

2 joint Vice Chairs are appointed, at the first meeting of the municipal year, 1 from the Greenwich Clinical Commissioning Group (GCCG) and 1 from Royal Borough of Greenwich voting members.

Meetings will be in public, except where matters of confidentiality require the Health and Wellbeing Board to meet in private.

The quorum for meetings is 2 representatives from the Royal Borough and 2 representatives from the partner members. No business may be carried out unless a quorum is present at the start of the meeting.

Decisions will be taken by consensus where possible. Otherwise decisions will be decided by a majority of those present and voting. Voting will be by show of hands. If the votes are equal, the chair of the meeting will have a second or casting vote.

Copies of Agenda and Minutes

Administrative support for the Health and Wellbeing Board will be provided through the Royal Borough's Corporate Governance section. Agendas and supporting papers will be circulated to Members 5 working days in advance of the meeting.

Full agenda papers and minutes of the meetings of the Health and Wellbeing Board will be made available for Public use during the meeting. If an item is added to the agenda later, the revised agenda will be open to inspection from the time the item was added to the agenda.

The Council will make every effort to provide a translated, Braille, audio or large print copy of an agenda item(s), if you request this from the Corporate

Governance section, but this will take some time to prepare and may not be available in advance of the meeting.

Attending the meeting

The Health and Wellbeing Board is held in public and whilst members of the public are welcome to attend but have no formal right to address the meeting. If you want to put forward a question or speak on an agenda item, you must make a formal request in writing or email in advance of the meeting. Please contact Corporate Governance for more information.

Lead Officers

Director of Health and Adult Services
Director of Public Health
Corporate Governance Officer