

HEALTH AND WELLBEING BOARD Agenda

Place Council Chamber - Town Hall, Wellington Street, Woolwich
SE18 6PW

Date Tuesday, 25 June 2024

Time 10.30 am

This meeting is open to the press and public and they are entitled to take photographs, film or record the proceedings.

Membership

Voting Members	Councillor Anthony Okereke	Royal Borough of Greenwich
	Councillor Ann-Cousins	Royal Borough of Greenwich
	Councillor Adel Khaireh	Royal Borough of Greenwich
	Councillor Mariam Lolavar	Royal Borough of Greenwich
	Councillor Rachel Taggart-Ryan	Royal Borough of Greenwich
	Dr Nayan Patel	Healthy Greenwich Partnership
	Neil Kennett-Brown	ICS Director of Operations Greenwich
	Ben Travis	NHS Lewisham & Greenwich Trust
	Andrew George	Oxleas Trust
	Joy Beishon	Healthwatch Greenwich
	Claire Pritchard	Greenwich Co-operative Development Agency
	Mark Delacour	Greenwich Action for Voluntary Services
	Rev Pathania	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

Members are reminded that officer contacts are shown at the end of each report and they are welcome to raise questions in advance with the appropriate officer. This does not prevent further questioning at the meeting.

If you require further information about this meeting please contact the Committee Services Officer:

Daniel Wilkinson

Telephone: 020 8921 5102

Email: daniel.wilkinson@royalgreenwich.gov.uk

Agenda

- 1. Appointment of Chair and Vice Chair**
Members to appoint a Chair and Vice-Chair for the municipal year
- 2. Apologies for Absence**
To receive apologies from Members of the Board.
- 3. Urgent Business**
The Chair to announce any items of urgent business circulated separately from the main agenda.
- 4. 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.
- 5. Minutes**
Members are requested to confirm as an accurate record the Minutes of the meeting held on 7 December 2023.

No motion or discussion may take place upon the Minutes except as to their accuracy, and any question on this point will be determined by a majority of the Members of the body attending who were present when the matter in question was decided. Once confirmed, with or without amendment, the person presiding will sign the Minutes
- 6. Greenwich Health and Wellbeing Board – Context, Membership Changes and Development Proposal**
To consider the Board's current operating model and the strategic context in which the Board sits, to agree changes to the membership of the Board, and agree to accept the offer of developmental support from the LGA.
- 7. Annual Report from the Chief Executive of Healthwatch Greenwich**
To receive the annual report from Healthwatch Greenwich
- 8. Better Care Fund – Plans for 2024-25**
To receive a presentation on the plans for the use of Better Care Fund monies for 2024-25

9. Feedback from Glyndon & Plumstead Informal Board Visit

To receive a presentation on the informal visit of the Board to the Glyndon & Plumstead Neighbourhood Initiative

Date of Issue:
Monday, 17 June 2024

Debbie Warren
Chief Executive

Filming and Recording Meetings

Please be aware that this meeting will be recorded and broadcast on the internet as part of the support for democratic engagement under section 8(e) of the Data Protection Act 2018, and that by attending this meeting, you will be recorded. The recording will be uploaded on to the [Council's Youtube Channel](#).

If you have any queries regarding the recording of meetings, please contact the Corporate Governance Manager at committees@royalgreenwich.gov.uk

Safety

Fire and Emergency Procedures

Users of the Committee Rooms and the Council Chamber are asked to note the following fire and emergency procedures.

When you hear the continuous ringing of the fire alarm bells, please make your way out of the building in an orderly manner. The nearest exit from the Council Chamber and the Committee Rooms is through the main exit leading to Wellington Street (at the front of the building). Do not use the lift and do not stop to collect personal belongings. Once outside the Town Hall please make your way to the Assembly Point between Sainsbury's and The Vista via Market Street or Polytechnic Street.