

Health and Wellbeing Board

18 May 2021

6.30 pm

Virtual Meeting



To all members of the Health and Wellbeing Board:-

Chair: Councillor Ruth Dombey

Vice-Chair: Councillor Marian James, Chair of the People Committee
Barbara Mcintosh, Healthwatch Sutton
Dr Dino Pardhanani, Clinical Vice-Chair, Sutton Borough, SWL
CCG & Chair Designate

Members: Helen Bailey, Chief Executive London Borough of Sutton
Simon Breeze, Voluntary and Community Sector
Councillor Jane Pascoe, Principal Opposition Member
Councillor Edward Joyce
Nick Ireland, Strategic Director People Services LB Sutton)
Imran Choudhury, Director of Public Health
Lucie Waters, Sutton Clinical Commissioning Group, Managing
Director
Dave Hobday, Voluntary and Community Sector
Daniel Elkeles, Chief Executive, Epsom & St Helier University
Hospitals Trust
Vanessa Ford, Acting Chief Executive St Geroges

Substitutes: Michelle Rahman, Sutton CCG
Councillor Jenny Batt
Councillor David Hicks
Dr Ruth Charlton, Deputy Chief Executive, Epsom and St Helier
University Hospital NHS Trust
David Williams, Healthwatch Sutton
Dr Robert Calverley, Substitute for Dr Dino Pardhanani
Karol Selvey, Substitute for Dr Dino Pardhanani

This meeting will be recorded and made available on the Council's website.

PLEASE NOTE: Any decision taken at this meeting does not become definitive until 10am on the third working day after the meeting. Any four members of the Council may notify the Chief Executive by then if they require a decision to be reviewed by the appropriate committee at its next meeting. Please contact the Committee Services representative shown on the front page for further information.

Helen Bailey
Chief Executive
Friday, 7 May 2021

*Enquiries to: Liam Semugabi, Committee Services Officer
Tel.: 020 8770 4080, Email: committee.services@sutton.gov.uk*

Copies of reports are available in large print on request

A G E N D A

1. **Welcome and introductions**
2. **Apologies for absence**
3. **Declarations of interest**
4. **Minutes of the previous meeting** 3 - 6

To approve as a correct record the minutes of the meeting held on the 25 January 2021.
5. **Any urgent business**

To consider any items which, in the view of the Chair, should be dealt with as a matter of urgency because of special circumstances (*in accordance with S100B(4) of the Local Government Act 1972*).
6. **Development of the Sutton Integrated Care Place** 7 - 46

The board will receive a presentation on the implications of the recent NHS Whitepaper for the development of the South West London Integrated Care System and the Sutton Integrated Place.
7. **Better Care Fund Budget** 47 - 58

This report sets out the Better Care Fund (BCF) budget for 2021/22 and our ambitious plans for Sutton Council and NHS SW London CCG's spending priorities for Health and Care Integration.
8. **Sutton Place Estates Strategy** 59 - 132

This Estates Strategy has been produced for the South West London Integrated Care System and outlines the strategic intent to improve and develop the quality of local health facilities and is aligned with the ambitions of all local partners to deliver the Sutton Health and Care Plan.
9. **Exclusion of the public and press**

The following motion should be moved, seconded and approved if the committee wishes to exclude the public and press to deal with reports revealing exempt information:

“That the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph X Schedule 12A of the Local Government Act 1972.”