



Shadow Health and Wellbeing Board

Date: WEDNESDAY, 7 NOVEMBER 2012
Time: 2.00pm
Venue: COMMITTEE ROOM, WEST WING, GUILDHALL

Members: Vicky Hobart (Chairman)
Joy Hollister (Chairman)
Revd Dr Martin Dudley
Jon Averbs
Superintendent Norma Collicott
Dr Gary Marlowe
Jakki Mellor-Ellis
Simon Murrells

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John Barradell
Town Clerk and Chief Executive

AGENDA

1. **WELCOME AND INTRODUCTIONS**
2. **MINUTES AND ACTIONS FROM LAST MEETING**
To agree the minutes of the previous meeting held on 5 September 2012.
For Decision
(Pages 1 - 6)
3. **HEALTH AND WELLBEING BOARD - GOVERNANCE ARRANGEMENTS**
Report of the Town Clerk.
For Decision
(Pages 7 - 16)
4. **HEALTH AND WELLBEING BOARD DEVELOPMENT HALF DAY - TIMELINE AND KEY DATES FOR GOING LIVE**
Notes of the Health and Wellbeing Board Development Day held on 8 October 2012.
For Information
(Pages 17 - 22)
5. **MAPPING OF HEALTH SERVICES IN THE CITY OF LONDON**
Report of the City and Hackney Pathfinder Clinical Commissioning Group (CCG) in partnership with City of London Corporation.
For Decision
(Pages 23 - 46)
6. **ABDOMINAL AORTIC ANEURISM SCREENING PROGRAMME**
Briefing note of NHS North East London and the City.
For Information
(Pages 47 - 50)
7. **HEALTH INTELLIGENCE**
Report of the Director of Community and Children's Services.
For Information
(Pages 51 - 56)
8. **FUSION LIFESTYLE EXERCISE ON REFERRAL SCHEME**
Report of the Director of Community and Children's Services.
For Information
(Pages 57 - 66)
9. **PUBLIC HEALTH CONTRACTS TRANSITION UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 67 - 72)

10. **LICENSING MATTERS**
Reports of the Director of Markets and Consumer Protection.
- a) **Code of Good Practice for Licensing Premises**
For Information
(Pages 73 - 100)
 - b) **Code of Good Practice for Licensed Premises Traffic Light Scheme**
For Information
(Pages 101 - 106)
 - c) **Licensing Policy 2012**
For Information
(Pages 107 - 138)
11. **CLEAN AIR IN LONDON**
Letter from Simon Birkett, Founder and Director of Clean Air in London.
For Information
(Pages 139 - 140)
12. **ANY OTHER BUSINESS**
13. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100A(4) of the Local Government Act 1972, the public 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 3 of Part I of Schedule 12A of the Local Government Act.
- Non-Public Agenda**
14. **SUICIDES IN THE CITY**
Report of the Director of Community and Children's Services (to follow).
For Information
15. **ANY OTHER NON-PUBLIC BUSINESS**