



Shadow Health and Wellbeing Board

Date: WEDNESDAY, 23 JANUARY 2013
Time: 1.45pm
Venue: COMMITTEE ROOM, WEST WING, GUILDHALL

Members: Vicky Hobart (Chairman)
The Director of Community and Children's Services
Revd Dr Martin Dudley
Jon Averbs
Superintendent Norma Collicott
Dr Gary Marlowe
Jakki Mellor-Ellis
Simon Murrells

Three vacancies (to be appointed by the Court of Common Council on Thursday 17 January 2013)

Chairman of Policy and Resources Committee (or their representative)
Chairman of Port Health and Environmental Services Committee (or their representative)

Enquiries: **Caroline Webb**
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caroline.webb@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

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 7 November 2012.
For Decision
(Pages 1 - 6)
3. **LOCAL PHARMACY COMMITTEE PRESENTATION**
Presentation by Martin Crisp, Local Pharmacy Committee.
For Information
4. **NHS OUTCOMES FRAMEWORK AND CCG PRIORITIES**
Report by Paul Haigh, Clinical Commissioning Group.
For Decision
(Pages 7 - 30)
5. **PUBLIC HEALTH GRANT ALLOCATIONS AND COMMISSIONING INTENTIONS**
Report of the Director of Community and Children's Services (to follow).
For Information
6. **CITY AND HACKNEY HEALTH PROTECTION COMMITTEE AND THE NEW HEALTH EMERGENCY PLANNING AND RESPONSE ARRANGEMENTS**
Joint report of the Town Clerk and the Director of Community and Children's Services (to follow).
For Information
7. **CITY OF LONDON LINK'S MID-YEAR REPORT (APRIL - OCTOBER 2012)**
Report of the City of London LINK.
For Information
(Pages 31 - 58)
8. **UPDATE REPORT**
Report of the Director of Community and Children's Services.
For Information
(Pages 59 - 64)
9. **THE LONDON HEALTHY WORKPLACE CHARTER**
Report of the Director of Community and Children's Services.
For Information
(Pages 65 - 70)
10. **JOINT HEALTH AND WELLBEING STRATEGY AND HEALTH DAY**
Report of the Director of Community and Children's Services.
For Information
(Pages 71 - 84)

11. **CONSULTATION ON THE DRAFT LOCAL PLAN**
Derek Read, Department of the Built Environment, to be heard.

For Information

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. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 7 November 2012.

For Decision
(Pages 85 - 86)

15. **ANY OTHER NON-PUBLIC BUSINESS**