



Health and Wellbeing Board

Date: THURSDAY, 5 SEPTEMBER 2013

Time: 1.45pm

Venue: ALDERMAN'S DINING ROOM

Members: Revd Dr Martin Dudley (Chairman)
Deputy Joyce Nash (Deputy Chairman)
Ade Adetosoye
Jon Averbs
Dr Sohail Bhatti
Superintendent Norma Collicott
Dr Gary Marlowe
Simon Murrells
Sam Mauger
Vivienne Littlechild
Gareth Moore
Angela Starling
Deputy John Tomlinson

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Lunch will be served in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Reports

1. **APOLOGIES OF ABSENCE**
2. **DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the minutes of the previous Board meeting

For Decision
(Pages 1 - 8)
4. **HEALTH PROTECTION ARRANGEMENTS**
Report of the Director of Community and Children's Services

For Information
(Pages 9 - 26)
5. **PUBLIC HEALTH HIGH LEVEL COMMISSIONING INTENTIONS 2013 - 2014**
Report of the Director of Community and Children's Services

For Information
(Pages 27 - 40)
6. **CITY AND HACKNEY HEALTH AND WELLBEING PROFILE**
Director of Community and Children's Services

For Information
(Pages 41 - 50)
7. **CITY OF LONDON DEMENTIA STRATEGY**
Director of Community & Children's Services

For Decision
(Pages 51 - 118)
8. **INFORMATION REPORT**
Director of Community and Children's Services

For Information
(Pages 119 - 128)
9. **THE ROLE OF THE CITY OF LONDON'S HEALTH AND WELLBEING BOARD**
Director of Community and Children's Services

For Information
(Pages 129 - 140)

10. **DEVELOPMENT DAY - OCTOBER 9TH 2013**
Director of Community and Children's Services

For Decision
(Pages 141 - 144)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

13. **EXCLUSION OF 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.

Part 2 - Non Public Reports

14. **NON PUBLIC MINUTES**

To agree the non-public minutes of the previous Board meeting

For Decision
(Pages 145 - 146)

15. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**