



Health and Wellbeing Board

Date: WEDNESDAY, 6 NOVEMBER 2013
Time: 1.45pm
Venue: ALDERMEN'S DINING ROOM COMMITTEE ROOMS, GUILDHALL.

Members: Revd Dr Martin Dudley (Chairman)
Deputy Joyce Nash (Deputy Chairman)
Ade Adetosoye
Jon Averbs
Dr Sohail Bhatti
Superintendent Norma Collicott
Vivienne Littlechild
Dr Gary Marlowe
Sam Mauger
Gareth Moore
Simon Murrells
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 receive the minutes of the previous Board meeting

For Decision
(Pages 1 - 8)
4. **GREEN SPACES: THE BENEFITS FOR LONDON**
To receive a report of the Director of Open Spaces

For Information
(Pages 9 - 40)
5. **COMMUNICATIONS STRATEGY DISCUSSION**
The Board will have the opportunity to discuss a future Health & Wellbeing Board communications strategy with Greg Williams, Assistant Director of Public Relations.

For Information
6. **HEALTH AND WELLBEING BOARD PERFORMANCE FRAMEWORK**
To receive a report of the Public Health Commissioning and Performance Manager

For Decision
(Pages 41 - 54)
7. **HEALTH VISITING IN THE CITY OF LONDON**
To receive a report of the Health and Wellbeing Policy Development Manger

For Information
(Pages 55 - 60)
8. **THE CARE QUALITY COMMISSION (CQC) UNANNOUNCED ROUTINE INSPECTION OF THE ADULT SOCIAL CARE REABLEMENT SERVICE**
To receive a report of the Assistant Director

For Information
(Pages 61 - 80)

9. **PROPOSAL TO SEEK FUNDING FROM NHS ENGLAND FOR TWO POSTS TO SUPPORT HEALTH AND SOCIAL CARE INTEGRATION.**

To receive a report of the Assistant Director of People

For Decision
(Pages 81 - 98)

10. **HEALTH & WELLBEING UPDATE REPORT**

To receive a report of the Executive Support Officer.

For Information
(Pages 99 - 108)

11. **TERMS OF REFERENCE OF THE HEALTH AND WELLBEING BOARD**

To receive a report of the Town Clerk

For Decision
(Pages 109 - 112)

12. **FUTURE MEETING DATES**

To consider Board Members' availability for the following possible 2014 Health & Wellbeing Board Meetings (BM) beginning at 1:45pm and Development Days (DD) beginning at 10:00am:

- 31 January (BM)
- 21 February (DD)
- 1 April (BM)
- 2 May (DD)
- 30 May (BM)
- 18 June (DD)
- 18 July (BM)
- 10 September (DD)
- 30 September (BM)
- 28 November (BM)

For Decision

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

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

15. **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

16. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**