



Health and Wellbeing Board

Date: FRIDAY, 31 JANUARY 2014
Time: 11.00am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL.

Members: Revd Dr Martin Dudley (Chairman)
Deputy Joyce Nash (Deputy Chairman)
Ade Adetosoye
Jon Averbs
Dr Penny Bevan
Superintendent Norma Collicott
Vivienne Littlechild
Dr Gary Marlowe
Simon Murrells
Sam Mauger
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 meeting

For Decision
(Pages 1 - 8)
4. **AIR QUALITY PRESENTATION**
To receive a presentation from Dr Kilbane-Dawe (Par Hill Research Ltd).

For Information
5. **AIR POLLUTION REPORT**
Report of the Environmental Policy Officer, Markets and Consumer Protection.

For Decision
(Pages 9 - 36)
6. **COMMUNICATIONS STRATEGY UPDATE**
Verbal update by Greg Williams (Public Relations Office)

For Information
7. **JOINT STRATEGIC NEEDS ASSESSMENT UPDATE**
Verbal update by Dr Penny Bevan.

For Information
8. **HEALTHWATCH CITY OF LONDON UPDATE**
Report of the Chair of Healthwatch City of London.

For Information
(Pages 37 – 70)
9. **BETTER CARE FUND**
Report of the Assistant Director of People.

For Decision
(Pages 71 - 82)
10. **PUBLIC HEALTH CONTRACTS**
Report of the Director of Community and Children's Services..

For Decision
(Pages 83 - 90)

11. **WORKERS HEALTH CENSUS**

Report of the Commissioning and Performance Manager.

For Information
(Pages 91 - 104)

12. **HEALTH AND WELLBEING BOARD INFORMATION REPORT**

Report of the Executive Support Officer.

For Information
(Pages 105 - 120)

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. **COMMISSIONING AND PERFORMANCE REPORT**

Report of the Commissioning and Performance Manager (Public Health)

For Decision
(Pages 121 - 132)

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

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