



Health and Wellbeing Board

Date: TUESDAY, 1 APRIL 2014
Time: 1.45pm
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
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 meeting.

For Decision
(Pages 1 - 8)
4. **SIGNAGE REVIEW**
Legible London presentation by Iain Simmons.

For Information
5. **TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 9 - 12)
6. **HEALTHWATCH CITY OF LONDON UPDATE**
Report of the Chair of Healthwatch City of London.

For Information
(Pages 13 - 16)
7. **CCG 5 YEAR STRATEGIC PLAN**
Report of the NHS City and Hackney Clinical Commissioning Group.

For Information
(Pages 17 - 28)
8. **CCG INVESTMENT PLAN**
Report of NHS City and Hackney Clinical Commissioning Group.

For Information
(Pages 29 - 36)
9. **JSNA UPDATE REPORT**
Report of the Health and Wellbeing Policy Development Manager.

For Decision
(Pages 37 - 180)

10. **INFORMATION REPORT**
Report of the Health and Wellbeing Executive Support Officer.
- For Information**
(Pages 181 - 190)
11. **DEVELOPMENT DAY UPDATE**
Verbal update by Health and Wellbeing Policy Development Manager.
- For Information**
12. **BETTER CARE FUND**
Report of the Assistant Director, People.
- For Decision**
(Pages 191 - 196)
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.

For Decision

Part 2 - Non Public Reports

16. **NON PUBLIC MINUTES**
To agree the non-public minutes of the previous meeting.
- For Decision**
(Pages 197 - 198)
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**