



Health and Wellbeing Board

Date: FRIDAY, 30 MAY 2014

Time: 11.00am

Venue: COMMITTEE ROOMS

Members: Revd Dr Martin Dudley
Deputy Joyce Nash
Ade Adetosoye
Deputy Billy Dove
Jon Averbs
Dr Penny Bevan
Superintendent Norma Collicott
Dr Gary Marlowe
Simon Murrells
Sam Mauger
Vivienne Littlechild
Gareth Moore
Angela Starling

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Lunch will be served in the Guildhall Club at the rising of the Committee.

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. **COURT ORDER**
To receive the order of the Court of Common Council from 1st May 2014
For information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance in Standing Order 29.
For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance in Standing Order 30.
For Decision
6. **MINUTES**
To agree the minutes of the previous Board meeting.
For Decision
(Pages 3 - 10)
7. **BUSINESS HEALTHY - CITY WORKER INITIATIVE**
Report of the Health and Wellbeing Policy Development Manager
For Decision
(Pages 11 - 26)
8. **SERVICE REVIEW OF DRUG AND ALCOHOL SERVICES, UPDATE REPORT**
Report of the Director of Community and Children's Services.
For Information
(Pages 27 - 36)
9. **EXERCISE ON REFERRAL PROGRAMME**
Report of the Director of Community and Children's Services
For Information
(Pages 37 - 64)

10. **HEALTHWATCH CITY OF LONDON UPDATE**
Report of the Chair of Healthwatch City of London

For Information
(Pages 65 - 68)
11. **HOMELESSNESS STRATEGY 2014-2019**
Report of the Director of Community and Children's Services

For Information
(Pages 69 - 116)
12. **JOINT HEALTH AND WELLBEING STRATEGY UPDATE**
Report of the Health and Wellbeing Policy Development Manager

For Decision
(Pages 117 - 148)
13. **JSNA CITY SUPPLEMENT PUBLIC CONSULTATION**
Report of the Director of Community and Children's Services.

For Decision
(Pages 149 - 276)
14. **INTEGRATED CARE REVIEW AND DEVELOPMENT OF ONE CITY MODEL**
Report of the Assistant Director People, Department of Community and Children's Services

For Decision
(Pages 277 - 316)
15. **INTRODUCTION OF THE LATE NIGHT LEVY IN THE CITY OF LONDON**
Report of the Director of Markets and Consumer Protection

For Information
(Pages 317 - 404)
16. **SMOKEFREE CHILDREN'S PLAYGROUND**
Report of the Director of Community and Children's Services/Director of Open Spaces

For Information
(Pages 405 - 416)
17. **INFORMATION REPORT**
Report of the Executive Support Officer

For Information
(Pages 417 - 430)

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

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

20. **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

21. **HEALTH AND WELLBEING BOARD PERFORMANCE REPORT**

Report of the Commissioning and Performance Manager (Public Health)

For Decision
(Pages 431 - 442)

22. **JOINT COMMISSIONING - ADULT SOCIAL CARE AND PUBLIC HEALTH**

Report of the Director of Community and Children's Services

For Decision
(Pages 443 - 448)

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

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