



Health and Wellbeing Board

Date: FRIDAY, 18 JULY 2014
Time: 1.45 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

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

Enquiries: Natasha Dogra tel.no.: 020 7332 1434
Natasha.Dogra@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Reports

1. **APOLOGIES**
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 - 10)
4. **PRESENTATION - FUTURE CITY: SMARTER CITY**
To receive a presentation from Paul Beckett (Policy & Performance Director)

For Information
5. **PRESENTATION: HEALTHY WORKPLACE CHARTER**
To receive a presentation from Laura Austin Croft (London Healthy Workplace Charter Project)

For Information
6. **COMMUNICATIONS STRATEGY UPDATE**
To receive a verbal update from Greg Williams (Public Relations Office)

For Information
7. **SAFER CITY PARTNERSHIP UPDATE**
To receive a verbal update from Doug Wilkinson (Assistant Director Street Scene and Strategy, Built Environment)

For Information
8. **APPOINTMENT OF CO-OPTED MEMBERS**
To consider the report of the Town Clerk

For Decision
(Pages 11 - 16)
9. **HEALTH AT THE HEART OF THE COMMUNITY**
To consider the report of the Director of Public Health

For Information
(Pages 17 - 50)
10. **PHARMACEUTICAL NEEDS ASSESSMENT DRAFT DELIVERY PLAN**
To consider the report of the Director of Public Health

For Decision
(Pages 51 - 56)

11. **HEALTHWATCH CITY OF LONDON ANNUAL REPORT 2013/14**
To consider the report of the Chair of Healthwatch City of London.
- For Information**
(Pages 57 - 82)
12. **AIR QUALITY UPDATE**
To consider the report of the Director of Markets and Consumer Protection
- For Decision**
(Pages 83 - 92)
13. **CHILD POVERTY NEEDS ASSESSMENT**
To consider the report of the Director of Community and Children's Services
- For Decision**
(Pages 93 - 144)
14. **DEVELOPMENT DAY OUTCOME - JOINT HEALTH AND WELLBEING STRATEGY REFRESH**
To consider a report of the Policy Development Manager
- For Decision**
(Pages 145 - 156)
15. **INFORMATION REPORT**
To consider the report of the Policy Development Manager
- For Information**
(Pages 157 - 168)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
18. **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

19. **NON PUBLIC MINUTES**
To agree the minutes of the previous meeting.
- For Decision**
(Pages 169 - 170)

20. **FIRE SAFETY REPORT**

To consider the report of the London Fire Brigade Borough Commander, City of London

For Information
(Pages 171 - 178)

21. **ANNUAL HEALTH & WELLBEING BOARD REPORT**

To consider the report of the Commissioning and Performance Manager (Public Health)

For Information
(Pages 179 - 190)

22. **SERVICE REVIEW OF DRUG, ALCOHOL AND TOBACCO CONTROL SERVICES**

To consider the report of the Director of Community and Children's Services

For Decision
(Pages 191 - 198)

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**