



Health and Wellbeing Board

Date: TUESDAY, 30 SEPTEMBER 2014
Time: 1.45 pm
Venue: COMMITTEE ROOM 2 - 2ND FLOOR 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
Vivienne Littlechild
Dr Gary Marlowe
Sam Mauger
Simon Murrells
Gareth Moore
Jeremy Simons

Co-opted Members: Neil Roberts
Paul Haigh

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 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. **PRESENTATION: ACCESS TEAM, DEPARTMENT OF THE BUILT ENVIRONMENT**
To receive a presentation from Rob Oakley and Pippa Jackson.

For Information
5. **G8 GLOBAL DEMENTIA SUMMIT: EVALUATION**
Director of Economic Development

For Information
(Pages 9 - 12)
6. **CITY AND HACKNEY HEALTH AND WELLBEING PROFILE (JSNA) PUBLIC CONSULTATION**
Director of Public Health

For Decision
(Pages 13 - 16)
7. **GP CONTRACT CHANGES - OUT OF AREA REGISTRATIONS**
Director of Community and Children's Services

For Information
(Pages 17 - 26)
8. **CARE ACT AND BETTER CARE FUND UPDATE**
Director of Community and Children's Services

For Information
(Pages 27 - 36)

9. **HOUSING & HEALTH - A REPORT ON HEALTH-RELATED ACTIVITIES AND PLANS IN THE CITY'S SOCIAL HOUSING ESTATES**
Director of Community & Children's Services
For Information
(Pages 37 - 44)
10. **ADULT WELLBEING PARTNERSHIP AND CHILDREN'S EXECUTIVE BOARD**
Director of Community and Children's Services
For Decision
(Pages 45 - 50)
11. **JOINT HEALTH AND WELLBEING STRATEGY ACTION PLAN**
Director of Community and Children's Services
For Decision
(Pages 51 - 60)
12. **CITY OF LONDON CORPORATION WORKPLACE HEALTH & WELLBEING STRATEGY**
Director of Human Resources
For Information
(Pages 61 - 66)
13. **HEALTHWATCH CITY OF LONDON UPDATE**
Chair, Healthwatch City of London
For Information
(Pages 67 - 70)
14. **SAFER CITY PARTNERSHIP UPDATE**
Assistant Director – Safer City Partnership, Town Clerks
For Information
(Pages 71 - 84)
15. **SMOKING HARM REDUCTION PILOT**
Commissioning and Performance Manager (Public Health)
For Information
(Pages 85 - 88)
16. **UPDATE REPORT**
Director of Community and Children's Services
For Information
(Pages 89 - 98)

17. **HEALTH AND WELLBEING BOARD DEVELOPMENT DAY DATES 2015**
To confirm future Development Day dates.
For Decision

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.

For Decision

Part 2 - Non Public Reports

21. **NON PUBLIC MINUTES**

To agree the minutes of the previous meeting.

For Decision
(Pages 99 - 102)

22. **ADULT OBESITY SERVICES REVIEW**

Director of Community and Children's Services

For Decision
(Pages 103 - 110)

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**