



Health and Wellbeing Board

Date: FRIDAY, 28 NOVEMBER 2014
Time: 11.00 am
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
Vivienne Littlechild
Dr Gary Marlowe
Sam Mauger
Simon Murrells
Gareth Moore
Jeremy Simons

Co-opted Members: Paul Haigh
Neil Roberts

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

Lunch will be served in the Guildhall Club at the rising of the Board.
N.B. Part of this meeting could be the subject of audio video recording.

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 - 10)
4. **LONDON HEALTH COMMISSION REPORT: BETTER HEALTH FOR LONDON**
To receive a presentation from Dr Yvonne Doyle, London Regional Director Public Health England, regarding the Better Health for London report: what are the implications for the City of London and how can it shape the work of this Board.

For Discussion
(document circulated separately)
5. **EBOLA VIRUS DISEASE BRIEFING**
Report of the Director of Public Health.

For Information
(Pages 11 - 20)
6. **WORKPLACE HEALTH CENTRE**
Report of the Director of Community and Children's Services.

For Decision
(Pages 21 - 26)
7. **DRAFT CITY OF LONDON AIR QUALITY STRATEGY 2015 - 2020**
Report of the Director of Markets and Consumer Protection.

For Information
(Pages 27 - 82)
8. **CITY OF LONDON DEMENTIA STRATEGY UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 83 - 90)
9. **UPDATE REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 91 - 102)

10. **HEALTHWATCH REPORT**
Report of the Chair of Healthwatch.

For Information
(Pages 103 - 106)

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

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

13. **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

14. **NON PUBLIC MINUTES**

To agree the minutes of the previous meeting.

For Decision
(Pages 107 - 108)

15. **BI-ANNUAL PERFORMANCE REPORT OF THE HEALTH & WELLBEING BOARD**

Report of the Commissioning and Performance Manager (Public Health).

For Information
(Pages 109 - 124)

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

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