



Health and Wellbeing Board

Date: FRIDAY, 20 FEBRUARY 2015
Time: 11.30 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
Glyn Kyle
Vivienne Littlechild
Dr Gary Marlowe
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 1pm.

NB: Part of this meeting could be the subject of audio or 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 - 6)
4. **ADULT SAFEGUARDING ANNUAL REPORT**
Report of the Director of Community and Children's Services

For Information
(Pages 7 - 78)
5. **CHILDREN'S SAFEGUARDING ANNUAL REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 79 - 144)
6. **CCG COMMISSIONING INTENTIONS**
Report of the Director of Community and Children's Services.

For Information
(Pages 145 - 162)
7. **GP CONTRACT CHANGES AND OUT OF AREA REGISTRATIONS**
Report of the Director of Community and Children's Services.

For Information
(Pages 163 - 166)
8. **CITY OF LONDON RESPONSE TO LONDON HEALTH COMMISSION (BETTER HEALTH FOR LONDON REPORT)**
Report of the Director of Community and Children's Services.

For Decision
(Pages 167 - 172)

9. **PHARMACEUTICAL NEEDS ASSESSMENT UPDATE**
Report of the Director of Community and Children’s Services.
- For Decision**
(Pages 173 - 180)
10. **SAFER CITY PARTNERSHIP UPDATE**
Report of the Assistant Director – Safer City Partnership, Town Clerks.
- For Information**
(Pages 181 - 184)
11. **HEALTHWATCH UPDATE**
Report of the Chair of Healthwatch.
- For Information**
(Pages 185 - 192)
12. **HEALTH AND WELLBEING UPDATE REPORT**
Report of the Director of Community and Children’s Services.
- For Information**
(Pages 193 - 202)
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 minutes of the previous meeting.
- For Decision**
(Pages 203 - 204)
17. **PUBLIC HEALTH COMMISSIONING INTENTIONS**
Report of the Director of Community and Children’s Services.
- For Decision**
(Pages 205 - 216)

18. **SOCIAL CARE COMMISSIONING INTENTIONS**
Report of the Director of Community and Children's Services.

For Information
(Pages 217 - 226)

19. **GOVERNANCE ARRANGEMENTS FOR ADULT WELLBEING PARTNERSHIP
AND CHILDREN'S EXECUTIVE BOARD**
Report of the Director of Community and Children's Services.

For Decision
(Pages 227 - 232)

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

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