



Health and Wellbeing Board

Date: FRIDAY, 24 APRIL 2015
Time: 1.45 pm
Venue: COMMITTEE ROOMS – 2 FLOOR, WEST WING. GUILDHALL.

Members: Ade Adetosoye
Jon Avern
Deputy Billy Dove
Revd Dr Martin Dudley
Dr Penny Bevan
Superintendent Norma Collicott
Glyn Kyle
Vivienne Littlechild
Dr Gary Marlowe
Simon Murrells
Gareth Moore
Deputy Joyce Nash
Jeremy Simons

Co-opted Members: 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
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. **COURT ORDER**
To receive the order of the Court of Common Council from 23rd April 2015 (*to follow*).
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance in Standing Order 29.
For Information
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance in Standing Order 30.
For Decision
6. **MINUTES**
To receive the minutes of the previous meeting.
For Decision
(Pages 1 - 6)
7. **SPORTS AND PHYSICAL ACTIVITY STRATEGY**
Report of the Director of Community and Children's Services.
For Decision
(Pages 7 - 24)
8. **CHILD POVERTY UPDATE REPORT**
Report of the Director of Community and Children's Services.
For Decision
(Pages 25 - 28)
9. **ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH: HEALTH IN MIND**
Report of the Director of Public Health (*report circulated separately*).
For Information
(Pages 29 - 30)

10. **JOINT HEALTH AND WELLBEING STRATEGY ACTION PLAN PROGRESS REPORT**

Report of the Director of Community and Children's Services.

For Decision
(Pages 31 - 40)

11. **HEALTHWATCH UPDATE**

Report of the Chair of Healthwatch

For Information
(Pages 41 - 46)

12. **HEALTH AND WELLBEING UPDATE REPORT**

Report of the Director of Community and Children's Services.

For Decision.
(Pages 47 - 56)

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.

Part 2 - Non Public Reports

16. **NON PUBLIC MINUTES**

To receive the non-public minutes of the previous meeting.

For Decision
(Pages 57 - 60)

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

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