



Health and Wellbeing Board

Date: FRIDAY, 19 JUNE 2015
Time: 11.00 am
Venue: COMMITTEE ROOMS, WEST WING. GUILDHALL.

Members: Revd Dr Martin Dudley (Chairman)
Deputy Joyce Nash (Deputy Chairman)
Ade Adetosoye
Jon Averbs
Dr Penny Bevan
Superintendent Norma Collicott
Glyn Kyle
Vivienne Littlechild
Dr Gary Marlowe
Simon Murrells
Gareth Moore
Dhruv Patel
Jeremy Simons

Co-opted Member: 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.
N.B. Part of this meeting may be subject to audio visual 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. **NOISE STRATEGY UPDATE OF ACTION PLAN**
Report of the Director of Markets and Consumer Protection.

For Information
(Pages 7 - 28)
5. **SEXUAL HEALTH GUM (GENITO-URINARY MEDICINE) PAYMENT BY RESULTS CONTRACTS**
Report of the Director of Community and Children's Services.

For Decision
(Pages 29 - 32)
6. **TOBACCO CONTROL HARM REDUCTION UPDATE**
Report of the Commissioning and Performance Manager (Public Health).

For Decision
(Pages 33 - 36)
7. **HEALTH PROFILE FOR THE CITY OF LONDON**
Report of the Director of Community and Children's Services.

For Decision
(Pages 37 - 38)
8. **BUSINESS HEALTHY UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 39 - 46)
9. **HEALTHWATCH UPDATE**
Report of the Chair of Healthwatch

For Information
(Pages 47 - 48)

10. **HEALTH AND WELLBEING BOARD UPDATE REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 49 - 52)

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

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