



## Health and Wellbeing Board

**Date:** FRIDAY, 18 SEPTEMBER 2015  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL.

**Members:** Revd Dr Martin Dudley (Chairman)  
Deputy Joyce Nash (Deputy Chairman)  
Ade Adetosoye  
Jon Averbs  
Dr Penny Bevan  
Helen Isaac  
Glyn Kyle  
Dr Gary Marlowe  
Simon Murrells  
Gareth Moore  
Dhruv Patel  
Jeremy Simons  
Karina Dostalova

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**  
**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. **PRESENTATION: BUSINESS HEALTHY**  
To receive a presentation from Dr Klynman.  

**For Information**
5. **CITY OF LONDON AIR QUALITY STRATEGY 2015 - 2020**  
Report of the Director of Markets and Consumer Protection.  

**For Information**  
(Pages 7 - 92)
6. **JOINT HEALTH AND WELLBEING STRATEGY REFRESH**  
Report of the Director of Community and Children's Services.  

**For Decision**  
(Pages 93 - 132)
7. **BETTER HEALTH FOR LONDON: NEXT STEPS**  
Report of the Director of Community and Children's Services.  

**For Decision**  
(Pages 133 - 144)
8. **THE CITY OF LONDON CORPORATION CHILDREN AND YOUNG PEOPLE'S PLAN 2015-18**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 145 - 196)
9. **ADULT WELLBEING PARTNERSHIP UPDATE**  
Report of the Director of Community and Children's.  

**For Information**  
(Pages 197 - 200)

10. **HEALTHWATCH CITY OF LONDON ANNUAL REPORT 2014/15**

Report of the Chair of HealthWatch.

**For Information**  
(Pages 201 - 202)

11. **SAFER CITY PARTNERSHIP UPDATE**

Report of the Safer City Team Manager.

**For Information**  
(Pages 203 - 206)

12. **HEALTH AND WELLBEING BOARD UPDATE REPORT**

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

**For Information**  
(Pages 207 - 212)

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. **INTEGRATED SUBSTANCE MISUSE AND TOBACCO CONTROL SERVICES TENDER**

Report of the Commissioning and Performance Manager.

**For Decision**  
(Pages 213 - 218)

17. **BI-ANNUAL PERFORMANCE REPORT SEPTEMBER 2015**

Report of the Commissioning and Performance Manager.

**For Information**  
(Pages 219 - 234)

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

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