



## Health and Wellbeing Board

**Date:** FRIDAY, 27 NOVEMBER 2015  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2<sup>ND</sup> FLOOR, WEST WING, GUILDHALL.

**Members:** Revd Dr Martin Dudley (Chairman)  
Deputy Joyce Nash (Deputy Chairman)  
Ade Adetosoye  
Jon Avern  
Dr Penny Bevan  
Paul Haigh  
Helen Isaac  
Glyn Kyle  
Dr Gary Marlowe  
Simon Murrells  
Gareth Moore  
Dhruv Patel  
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.  
N.B. Part of this meeting may be the subject of 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. **MINUTES OF THE HEALTH AND SOCIAL CARE SCRUTINY SUB COMMITTEE**  
To receive the minutes of the previous Health and Social Care Scrutiny Sub Committee meeting.  
  
**For Information**  
(Pages 7 - 12)
5. **CCG UPDATE PRESENTATION**  
To receive an update from Dr Gary Marlowe, CCG.  
  
**For Decision**  
(Pages 13 - 22)
6. **CCG COMMISSIONING INTENTIONS 2016/17**  
Report of the CCG Chief Officer & CCG representative.  
  
**For Information**  
(Pages 23 - 36)
7. **CITY OF LONDON MENTAL HEALTH STRATEGY**  
Report of the Director of Community and Children's Services.  
  
**For Decision**  
(Pages 37 - 56)
8. **CARERS' STRATEGY AND PEER REVIEW**  
Report of the Director of Community and Children's Services.  
  
**For Information**  
(Pages 57 - 90)

9. **INTEGRATION OF HEALTH AND SOCIAL CARE**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 91 - 94)
10. **HEALTHY BEHAVIOURS PARTNERSHIP**  
Report of the Commissioning and Performance Manager (Public Health).
- For Information**  
(Pages 95 - 98)
11. **LONDON SEXUAL HEALTH COMMISSIONING TRANSFORMATION PROJECT**  
Report of the Commissioning and Performance Manager (Public Health).
- For Decision**  
(Pages 99 - 102)
12. **JOINT HEALTH AND WELLBEING STRATEGY ACTION PLAN PROGRESS REPORT**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 103 - 114)
13. **COMMUNITY SAFETY UPDATE**  
Report of the Community Safety Manager.
- For Information**  
(Pages 115 - 116)
14. **HEALTHWATCH UPDATE REPORT**  
Report of the Chair of Healthwatch.
- For Information**  
(Pages 117 - 122)
15. **HEALTH AND WELLBEING BOARD UPDATE REPORT**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 123 - 126)
16. **THE HEALTH AND WELLBEING BOARD'S INPUT TO OTHER COMMITTEES**  
Report of the Director of Community and Children's Services.
- For Decision**  
(Pages 127 - 132)

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

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

19. **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**

20. **NON PUBLIC MINUTES**

To agree the minutes of the previous meeting.

**For Decision**  
(Pages 133 - 134)

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

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