



## Health and Wellbeing Board

**Date:** FRIDAY, 16 JUNE 2017  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2<sup>ND</sup> FLOOR WEST WING, GUILDHALL.

**Members:** Deputy Joyce Nash  
Jon Averbs  
Dr Penny Bevan  
Andrew Carter  
Karina Dostalova  
Glyn Kyle  
Dr Gary Marlowe  
Simon Murrells  
Randall Anderson  
Paul Haigh  
Tom Anderson  
Jeremy Simons  
Matthew Bell

**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 the rising of the Board.  
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. **ORDER OF THE COURT OF COMMON COUNCIL**  
To receive the Order of the Court of Common Council dated 27 April 2017.  
**For Information**  
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**  
The Committee are invited to elect a Chairman in accordance with Standing Order 29.  
**For Decision**
5. **ELECTION OF DEPUTY CHAIRMAN.**  
The Committee are invited to elect a Deputy Chairman in accordance with Standing Order 30.  
**For Decision**
6. **MINUTES**  
To agree the minutes of the previous meeting.  
**For Decision**  
(Pages 3 - 8)
7. **DEPARTMENTAL BUSINESS PLAN: DEPARTMENT OF COMMUNITY AND CHILDREN'S SERVICES**  
Report of the Director of Community & Children's Services.  
**For Information**  
(Pages 9 - 16)
8. **JOINT HEALTH AND WELLBEING STRATEGY ACTION PLAN**  
Report of the Director of Community & Children's Services.  
**For Decision**  
(Pages 17 - 32)
9. **SOCIAL WELLBEING STRATEGY**  
Report of the Director of Community & Children's Services.  
**For Decision**  
(Pages 33 - 74)
10. **SUICIDE PREVENTION ACTION PLAN**  
Report of the Director of Community & Children's Services.  
**For Decision**  
(Pages 75 - 96)

11. **BUSINESS HEALTHY STRATEGY**  
Report of the Director of Community & Children's Services.  

**For Decision**  
(Pages 97 - 112)
12. **BETTER CARE FUND**  
Report of the Director of Community & Children's Services.  

**For Decision**  
(Pages 113 - 118)
13. **SEXUAL HEALTH TRANSFORMATION PROGRAMME GOVERNANCE**  
Report of the Director of Community & Children's Services.  

**For Decision**  
(Pages 119 - 122)
14. **HEALTH AND WELLBEING UPDATE REPORT**  
Report of the Director of Community & Children's Services.  

**For Information**  
(Pages 123 - 134)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
17. **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**

18. **BI-ANNUAL HEALTH AND WELLBEING PERFORMANCE REPORT**  
Report of the Director of Community & Children's Services.  

**For Information**  
(Pages 135 - 144)
19. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**