



Health and Wellbeing Board

Date: FRIDAY, 22 SEPTEMBER 2017
Time: 11.30 am
Venue: COMMITTEE ROOMS, GUILDHALL.

Members: Deputy Joyce Nash (Chairman)
Randall Anderson (Deputy Chairman)
Tom Anderson
Jon Averbs
Matthew Bell
Dr Penny Bevan
Andrew Carter
Karina Dostalova
Glyn Kyle
Dr Gary Marlowe
Simon Murrells
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

**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: HEALTH AND WORK PROGRAMME**
To receive a presentation from Jo Asphall, Working Capital Programme Manager.

For Information
5. **HEALTHWATCH ANNUAL REPORT**
Report of Healthwatch.

For Information
(Pages 7 - 38)
6. **MENTAL HEALTH STRATEGY UPDATE**
Report of the Director of Community & Children's Services.

For Information
(Pages 39 - 48)
7. **BETTER CARE FUND UPDATE**
Report of the Director of Community & Children's Services.

For Information
(Pages 49 - 112)
8. **HEALTH AND WELLBEING UPDATE REPORT**
Report of the Director of Community & Children's Services.

For Information
(Pages 113 - 134)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
11. **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

12. **WDP CONTRACT DELIVERY UPDATE**
Report of the Director of Community & Children's Services.
For Information
(Pages 135 - 140)
13. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**