



Health and Wellbeing Board

Date: FRIDAY, 21 SEPTEMBER 2018
Time: 11.30 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Deputy Joyce Nash (Chairman)
Randall Anderson
Tom Anderson
Jon Averbs
Matthew Bell
Dr Penny Bevan
Andrew Carter
Dr Gary Marlowe
Jeremy Simons
Marianne Fredericks
Gale Beer
David Maher
Kate Smith

Enquiries: Julie Mayer – 0207 3321410
Julie.mayer@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**
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. **ELECTION OF A DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.

For Decision
5. **HEALTH AND WELLBEING UPDATE REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 7 - 20)
6. **HEALTH AND WELLBEING BOARD TERMS OF REFERENCE**
Report of the Director of Community and Children's Services.

For Decision
(Pages 21 - 24)
7. **JOINT HEALTH AND WELLBEING STRATEGY ACTION PLAN REFRESH**
Report of the Director of Community and Children's Services.

For Decision
(Pages 25 - 46)
8. **HEALTH CARE PROVISION FOR PEOPLE SLEEPING ROUGH IN THE CITY OF LONDON**
Report of the Director of Community and Children's Services.

For Decision
(Pages 47 - 76)
9. **VOLUNTARY SMOKE FREE SPACE IN FINSBURY CIRCUS**
Report of the Director of Community and Children's Services.

For Decision
(Pages 77 - 80)

10. **DEVELOPING A NEW HOUSING STRATEGY**
Report of the Director of Community and Children's Services.

For Decision
(Pages 81 - 100)

11. **RECOMMISSIONING OF EARLY INTERVENTION AND PREVENTION SERVICES FOR THE CITY OF LONDON**
Report of the Director of Community and Children's Services.

For Decision
(Pages 101 - 112)

12. **POLICIES ON HEALTHY AND INCLUSIVE CITY: DRAFT CITY PLAN 2036**
Report of the Director of Community and Children's Services.

For Information
(Pages 113 - 130)

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. **2018/19 PUBLIC HEALTH AND SOCIAL CARE COMMISSIONING INTENTIONS**
Report of the Director of Community and Children's Services.

For Information
(Pages 131 - 134)

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

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