



Health and Wellbeing Board

Date: THURSDAY, 3 OCTOBER 2019
Time: 9.30 am
Venue: COMMITTEE ROOMS - 2ND FLOOR WEST WING, GUILDHALL

Members:

Marianne Fredericks, Court of Common Council (Chairman)	Gail Beer, Healthwatch
Deputy Joyce Nash, Court of Common Council (Deputy Chairman)	David Maher, NHS City and Hackney CCG
Randall Anderson, Chairman of Community and Children's Services Committee	Dr Susan Milner, Director of Public Health
Jon Averbs, Markets & Consumer Protection Department	Mary Durcan, Court of Common Council
Matthew Bell, Policy and Resources Committee	Detective Chief Superintendent Glenn Maleary, City of London Police
Andrew Carter, Director of Community and Children's Services	
Dr Gary Marlowe, Clinical Commissioning Group (CCG)	
Jeremy Simons, Chairman of Port Health and Environmental Services Committee	

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Lunch will be served in Guildhall Club at the rising of the Committee
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 FOR 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 - 8)
4. **NORTH EAST LONDON STRATEGY DELIVERY PLAN - DEVELOPING OUR LOCAL RESPONSE TO THE NHS LONG TERM PLAN**
A Presentation from the East London Health and Care Partnership.

For Information
5. **THE CITY AND HACKNEY SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2018/19**
Report of the Director of Community and Children's Services.

For Information
(Pages 9 – 78)
6. **AIR QUALITY STRATEGY 2019-24**
Report of the Director of Markets and Consumer Protection.

For Information
(Pages 79 - 174)
7. **ADULT SOCIAL CARE SURVEY FINDINGS 2018/19 AND CARERS SURVEY 2018/19 INDICATIVE FINDINGS**
Report of the Director of Community and Children's Services.

For Information
(Pages 175 - 180)
8. **HEALTH AND WELLBEING BOARD UPDATE REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 181 - 186)
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. **NON PUBLIC MINUTES**

To agree the minutes of the previous meeting.

For Decision
(Pages 187 - 188)

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**