



## Health and Wellbeing Board

**Date:** FRIDAY, 18 SEPTEMBER 2020  
**Time:** 12.00 pm  
**Venue:** VIRTUAL MEETING (ACCESSIBLE REMOTELY)

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

**Enquiries:** Leanne Murphy tel. no.: 07546524565  
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### Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

[https://youtu.be/a\\_UUni-Sbc](https://youtu.be/a_UUni-Sbc)

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

**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. **ORDER OF THE COURT OF COMMON COUNCIL**  
To receive the Order of the Court of Common Council dated 16 July 2020 appointing the Board and setting its Terms of Reference.  

**For Information**  
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**  
To elect a Chairman in accordance with Standing Order No.29.  

**For Decision**
5. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman in accordance with Standing Order No. 30.  

**For Decision**
6. **MINUTES**  
To agree the public minutes and summary of the meeting held on 12 June 2020.  

**For Decision**  
(Pages 3 - 8)
7. **FUTURE OF HEALTH AND CARE FOR THE PEOPLE OF NORTH EAST LONDON**  
A presentation from the NHS City and Hackney Clinical Commissioning Group.  

**For Information**  
(Pages 9 - 24)
8. **SQUARE MILE FOOD BANK**  
A presentation from the Square Mile Food Bank.  

**For Information**
9. **POPULATION HEALTH FRAMEWORK AND JOINT HEALTH AND WELLBEING STRATEGY**  
Report of the Director of Community and Children's Services.  

**For Decision**  
(Pages 25 - 30)
10. **COVID-19 UPDATE**  
Oral update on the latest position.  

**For Information**

11. **CITY OF LONDON HEALTH PROFILE 2019**  
Joint report of the Director of Community & Children's Services and Director of Public Health.  
**For Information**  
(Pages 31 - 38)
12. **HEALTHWATCH CITY OF LONDON PROGRESS REPORT AND ANNUAL REPORT 2019/20**  
Report of the Chair of Healthwatch City of London.  
**For Information**  
(Pages 39 - 90)
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. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 12 June 2020.  
**For Decision**  
(Pages 91 - 92)
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**