

HEALTH AND WELLBEING BOARD

Friday, 21 September 2018

**Minutes of the meeting of the Health and Wellbeing Board held at on Friday,
21 September 2018 at 11.30 am**

Present

Members:

Randall Anderson
Tom Anderson
Jon Averbs
Matthew Bell
Dr Penny Bevan
Andrew Carter
Dr Gary Marlowe
Jeremy Simons
Marianne Fredericks
Gayle Beer
David Maher
Kate Smith

In Attendance

Officers:

Farrah Hart	- Community and Children's Services Department
Chris Pelham	- Community and Children's Services
Natasha Dogra	- Town Clerk's Department
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Sarah Thomas	- Community and Children's Services Department
Marcus Roberts	- Community and Children's Services Department
Adrian Roche	- Department of the Built Environment
Colette Le Van Gilroy	- Community and Children's Services Department
Simon Cribbens	- Community and Children's Services Department
Monica Patel	- Community and Children's Services Department

1. APOLOGIES

Apologies had been received from Deputy Joyce Nash.

2. DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations of interest.

3. MINUTES

Resolved – that the minutes of the previous meeting be agreed as an accurate record.

4. **ELECTION OF A DEPUTY CHAIRMAN**

The Board moved to elect a Deputy Chairman for the year ensuing. Marianne Fredericks being the only Member expressing an interest in serving was elected as Deputy Chairman for the year ensuing.

5. **HEALTH AND WELLBEING UPDATE REPORT**

Board Members received an overview of local developments and policy issues related to the work of the Board where a full report is not necessary. Details of where Members can find further information or contact details for the relevant officer are set out within each section. Updates included:

1. Children's Executive Board update
2. Adult Wellbeing Partnership update
3. Health and Wellbeing Advisory Group update
4. Safer City Partnership update
5. Mental Health Strategy review
6. Active City Network Best Practice Guide 2018
7. Dragon Café in the City evaluation
8. Sexual Health London update
9. Better Care Fund update

Members asked for a report on mental health across the young people's offer, including independent schools

Members asked about future funding for the Dragon Cafe

Members asked about the route between the dragon café and the new mental health centre, and suggested that the objectives be refreshed using the Corporate Plan to identify impact and outcomes.

Resolved – that the update be received.

6. **HEALTH AND WELLBEING BOARD TERMS OF REFERENCE**

Members considered the terms of reference of the Board. It is proposed that the terms of reference explicitly reference the HWB's relationship with the Integrated Commissioning Board and their role in influencing the Board, ensuring the City's priorities are adequately represented and scrutinising plans and decisions. This amendment reflects the changes in the wider health and social care landscape since the HWB was first established, and in particular the progress made in establishing integrated health and social care commissioning arrangements.

Resolved – that the amendments to the terms of reference be agreed.

7. **JOINT HEALTH AND WELLBEING STRATEGY ACTION PLAN REFRESH**

The Board received the JHWS action plan and noted that the original JHWS Action Plan was signed off by the Health and Wellbeing Board in June 2017. This report presents the annual refresh of the JHWS Action Plan. Many of the actions from the original plan are ongoing and new activities have been incorporated. This refreshed action plan sets out what will be done to deliver

the JHWS in 2018-19 in order to improve the health of City residents, workers and rough sleepers.

The actions are listed under the strategies five priorities;

- Priority 1: Good mental health for all
- Priority 2: A healthy urban environment
- Priority 3: Effective health and social care integration
- Priority 4: Children have the best start in life
- Priority 5: Promoting healthy behaviours

Resolved – that the report be received.

8. HEALTH CARE PROVISION FOR PEOPLE SLEEPING ROUGH IN THE CITY OF LONDON

Members discussed the health care services available for people sleeping rough in the city of London. City Corporation officers will use the report and its recommendation to propose a range of specific service responses to commissioners. The details of these have yet to be specified, but it is recommended that the initial focus is on three key services:

- a specialist nurse practitioner to identify, treat and refer clients – based within existing service settings
- peer-led service navigation and treatment adherence service to support access to and maintenance of health care
- a specialist mental health practitioner to provide therapeutic intervention, referral and guidance to outreach practitioners.

Resolved – that the report be received.

9. VOLUNTARY SMOKE FREE SPACE IN FINSBURY CIRCUS

The Board received information relating the voluntary smoke free space in Finsbury Circus. Finsbury Circus has been closed due to Crossrail works and is due to be returned to the City in October 2018. The City Gardens team are currently planning the use and design of the reopened space and considering how it can better cater to the needs of children and families to increase use by this group. This report seeks to gain Member support for the implementation of a voluntary smoke free space in Finsbury Circus when the full space is reopened to the public. It outlines the benefits of implementing a voluntary smoke-free ban in this area including de-normalising smoking, reducing smoking related litter and increasing potential for use of the space for leisure and recreational activity.

Resolved – that the report be received.

10. DEVELOPING A NEW HOUSING STRATEGY

The Board noted the City of London's strategy for developing new housing in the square mile. The report presents a draft housing strategy and asks the Health and Wellbeing Board to consider and approve the approach to health and wellbeing issues. The strategy sets out the Corporation's vision for housing

to 2022 and how it will use its expertise and resources as a strategic housing authority to build, maintain and manage homes and estates, identifying four key outcomes. This includes a commitment to developing homes and estates to benefit health and wellbeing and support social connectedness.

Resolved – that the report be received.

11. RECOMMISSIONING OF EARLY INTERVENTION AND PREVENTION SERVICES FOR THE CITY OF LONDON

The Board noted a report relating to the recommissioning of early intervention and preventions services. The report advised Members of the development of an integrated outcomes-based delivery model, to provide City Community Connections Services and City Community Finance Services for adults, via a competitive process, thereby progressing the the achievements of the DCCS and Health and Wellbeing priorities. The project sought to meet the City of London Corporation's 2% efficiency savings target and address the following service gaps, which were identified during the consultation and engagement process:

- Lack of co-ordination and information sharing of local community support services.
- the current provision is driven by process and outputs as opposed to person-centred outcomes.

Resolved - Members are asked to:

- Note the contents of the report and approach set out
- Endorse the recommendation for the proposed Outcomes Delivery Board from January 2019.
- Consider whether the Health and Wellbeing Board wishes a representative on the Outcomes Delivery Board.

Resolved – that the report be received.

12. POLICIES ON HEALTHY AND INCLUSIVE CITY: DRAFT CITY PLAN 2036

The Board noted policies relating to a Health and Inclusive City. The City Corporation is reviewing its adopted Local Plan, which sets out the policies which guide decisions on planning applications. A draft version of the new Local Plan is currently being prepared for public consultation later this year, following which there will be a further round of consultation and an examination conducted by an independent planning inspector. This report provides Members with an update on the proposed draft policies relating to Healthy and Inclusive City. Any comments made by Members will be taken into account by officers before the draft policies are finalised and presented to the Planning and Transportation Committee for approval to publish for consultation.

Resolved – that the report be received.

13. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

There were no questions.

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was no urgent business.

15. **EXCLUSION OF PUBLIC**

RESOLVED - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Local Government Act.

16. **2018/19 PUBLIC HEALTH AND SOCIAL CARE COMMISSIONING INTENTIONS**

The Committee received a report of the Director of Community and Children's Services and noted the update.

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

There were no questions.

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

There was no urgent business.

The meeting ended at 1pm.

Chairman

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