

HEALTH AND WELLBEING BOARD

Friday, 27 January 2017

**Minutes of the meeting of the Health and Wellbeing Board held at on Friday,
27 January 2017 at 11.30 am**

Present

Members:

Deputy Joyce Nash (Chairman)
Gareth Moore (Deputy Chairman)
Jon Averbs
Dr Penny Bevan
Karina Dostalova
Neal Hounsell
Glyn Kyle
Jeremy Simons
Nigel Challis

In Attendance

Paul Haigh

Officers:

Natasha Dogra – Town Clerk’s Department
Farrah Hart – Community & Children’s Service Department
Marion Willicome-Lang – Community & Children’s Service Department
Sarah Greenwood – Community & Children’s Service Department
Poppy Middlemiss – Community & Children’s Service Department

1. APOLOGIES OF ABSENCE

Apologies were received from Simon Murrells, Gary Marlowe and Dhruv Patel.

**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 were agreed as an accurate record.

Matters Arising:

Board Members agreed that a supply of ‘StepJockey Initiative’ signs should be made available for all City Corporation sites and consideration would be given to making the signs available for use on the City’s housing estates.

4. PRESENTATION: END-OF-LIFE CARE

The Committee received a presentation regarding end of life care and noted that the City and Hackney CCG has 4 priority work streams within its plan:

- Prevention

- Planned Care
- Crisis Care
- Early years

The Board noted that the aims in City and Hackney were:

1. To Improve recording of ACP's and preferred place of death.
2. To achieve the England average for deaths outside hospital.
3. To improve experience of care at end of life.
4. To improve coordination and responsiveness of services including OOH

Resolved – that the update be received.

5. **PRESENTATION: NOISE STRATEGY**

The Committee received a presentation regarding the noise strategy and noted that it focused on 5 key areas:

- Evidence base
- New developments
- Transport and street works
- Dealing with noise complaints
- Protecting and enhancing the acoustic environment and soundscape

Officers informed Members that over 55% workers and visitors feel the City is either loud or very loud. Traffic is the most dominant noise source in the City and now linked to studies with increased dementia risks. The City has changed since 2012; the 'Future City' agenda to plan for the increased worker and residential populations planning has begun for 2036 and beyond. Public Health has a duty to 'make the City a less noisy place'.

An extensive consultation has been carried out with much support for the strategy. This presentation was considered alongside the report below.

Resolved – that the update be received.

6. **CITY OF LONDON NOISE STRATEGY 2016 - 2026**

The City of London Corporation published its first Noise Strategy in 2012. The Strategy, approved by the Port Health and Environmental Services Committee on 1st May 2012, expired in 2016.

A Noise Strategy for 2016 to 2026 was produced and is appended to this report. It contained 67 actions grouped into 5 key work areas to manage and minimise exposure to excessive noise whilst striving to enhance the quality of the acoustic environment and soundscape of the City of London.

The Noise Strategy will help ensure that the City Corporation fulfils its statutory obligations for managing and minimising exposure to excessive noise. It also reflects the priority placed on the effects of reducing the impact of unwanted sound and the provision of areas of respite from the noisy urban environment on the health of residents, workers and visitors as detailed in the City and Hackney Joint Strategic Needs Assessment.

Resolved – that Members received the noise strategy.

7. **ANNUAL REPORT OF THE CITY & HACKNEY SAFEGUARDING CHILDREN BOARD**

Members noted that as part of its statutory functions, the City & Hackney Safeguarding Children Board is required to produce an annual report that reflects a transparent assessment on the effectiveness of safeguarding and the promotion of child welfare across the City of London and the London Borough of Hackney.

Resolved – that the update be received.

8. **SUICIDE PREVENTION ACTION PLAN ANNUAL UPDATE**

Members were provided with an update on the progress of the City of London Suicide Prevention Action Plan, one year after it was approved by the Health and Wellbeing Board. It was suggested that the Action Plan be refreshed in order to produce a joint document with the City of London Police to increase the scope of the document, improve partnership working and prevent duplication.

This Board also received an overview of the progress of ‘The Bridge Pilot’ initiative to reduce the number of suicides that occur from London Bridge. It was noted that Officers were working with the Canary Wharf Head of Security to assist with their Suicide Prevention Initiatives.

Resolved – that Members:

- Approve that the City of London Suicide Prevention Action Plan be refreshed in order to produce a joint strategy with the City of London Police.
- Review the progress of the actions within the Suicide Prevention Action Plan annually.
- Note the progress of ‘The Bridge Pilot’ and endorse this initiative.

9. **JOINT HEALTH AND WELLBEING STRATEGY**

Members received the final City of London Joint Health and Wellbeing Strategy (JHWS) for following a public consultation period. The Strategy set out the City of London Health and Wellbeing Board’s commitment to improving the health of City residents, workers and rough sleepers.

The Board Members noted that the priorities were:

- 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 Members approved the content of this report and adopt the Joint Health and Wellbeing Strategy.

10. **NORTH EAST LONDON SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE**

The Director informed Members that following the proposals around the

integration of health and social care. Delegated authority was sought to allow the Director to review and sign up to the Memorandum of Understanding (MoU) for the shadow governance arrangements of the North East London Sustainability and Transformation Plan. The Memorandum of Understanding is not legally binding, but is intended to ensure a common understanding and commitment between the partner organisations on the NEL STP governance arrangements, specifically:

- The scope and objectives of the NEL STP governance arrangements.
- The principles and processes that will underpin the NEL STP governance arrangements.
- The governance framework / structure that will support the development and implementation of the NEL STP.

Resolved – that the update be received.

11. **HACKNEY DELEGATED PRIMARY CARE COMMISSIONING**

The Board received an update on the *Delegated Primary Care Commissioning* from the City and Hackney Clinical Commissioning Group (CCG) provides an overview of the CCG's plans for devolved powers in Hackney.

Members noted that as outlined in the devolution business case and agreed by the Hackney Health & Wellbeing Board and the local partners, our vision for City & Hackney was to work together with our patients and providers to deliver an integrated, effective and financially sustainable system that meets the population's health and wellbeing needs. Officers wanted the acute services to fully integrate with community, social care, primary care and tertiary services and we have many successes to build on.

The redesign of the health and social care system through the Hackney Devolution Pilot was intended to improve outcomes for local people. It offered a chance to drive greater integration across the system to achieve common goals and improve outcomes in the priority areas.

Resolved – that the update be received.

12. **HEALTH AND WELLBEING BOARD UPDATE REPORT**

Resolved – that Members of the board received an update report focussing on:

- Healthwatch report
- Safer City Partnership update
- Corporate Alcohol Strategy
- Social Wellbeing Panel
- Better Care Fund (BCF) performance
- Launch of Low Emission Neighbourhood
- New City and Hackney Joint Strategic Needs Assessment chapters
- Cooking courses at Golden Lane
- Sustainable City Awards
- Public Health England CityWell case study

Resolved – that the report was 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**

The Chairman of the Board informed Members that Dr David Vasserman would soon be retiring from the Neaman Practice. Board Members wished Dr Vasserman well for the future.

15. **EXCLUSION OF PUBLIC**

Resolved - 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.

16. **UPDATE ON CONTRACT DELIVERY WESTMINSTER DRUGS PROJECT**

The Board received a report regarding the delivery of the Westminster Drugs Project. Members agreed that the Board should receive an update from Officers later in the year.

Resolved – that the report was received.

17. **AWARD OF THE LONDON SEXUAL HEALTH TRANSFORMATION PROGRAMME E-HEALTHCARE SERVICES CONTRACT: REQUEST FOR DELEGATED AUTHORITY**

The Board received a report regarding the award of London Sexual Health Transformation Programme contract. Members agreed that the Board should receive an update from Officers later in the year.

Resolved – that the report was received.

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

There were no questions.

19. **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 1:00pm

Chairman

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