



Health and Wellbeing Board

Date: THURSDAY, 4 JULY 2013
Time: 1.45pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL.

Members: Revd Dr Martin Dudley (Chairman)
Deputy Joyce Nash (Deputy Chairman)
Ade Adetosoye
Jon Averbs
Dr Sohail Bhatti
Superintendent Norma Collicott
Vivienne Littlechild
Sam Mauger
Dr Gary Marlowe
Gareth Moore
Simon Murrells
Angela Starling
Deputy John Tomlinson

Enquiries: **Natasha Dogra tel.no.: 020 7332 1434**
Natasha.Dogra@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **WELCOME AND INTRODUCTIONS**
2. **APOLOGIES FOR ABSENCE**
3. **DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
4. **PUBLIC MINUTES AND ACTIONS FROM THE MEETING OF THE HEALTH & WELLBEING BOARD**
To agree the minutes of the meeting held on 7th May 2013

For Decision
(Pages 1 - 6)
5. **THE IMPORTANCE OF ROAD DANGER REDUCTION IN THE CONTEXT OF HEALTH AND WELLBEING**
To receive a presentation from Officers

For Information
6. **20MPH BENEFITS AND DIS-BENEFITS INVESTIGATION REPORT**
Report of the Director of Built Environment

For Decision
(Pages 7 - 38)
7. **WORKPLACE HEALTH REPORT**
Report from James Williams, Interim Public Health Consultant, City and Hackney Public Health Team

For Decision
(Pages 39 - 52)
8. **MINIMUM ALCOHOL PRICING**
Report of the Director of Community and Children's Services

For Decision
(Pages 53 - 56)
9. **TOBACCO CONTROL ALLIANCE PROJECT PLAN**
Report of the Director of Community and Children's Services

For Information
(Pages 57 - 64)

10. **UPDATE REPORT**
Report of the Director of Community and Children's Services
- For Information**
(Pages 65 - 72)
11. **DEVELOPMENT DAYS ARRANGEMENTS**
Report of the Director of Community and Children's Services
- For Decision**
(Pages 73 - 74)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
To consider any public questions
13. **ANY OTHER BUSINESS**
To consider any other public business of the Health & Wellbeing Board
14. **EXCLUSION OF THE 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

Non Public Agenda

15. **NON-PUBLIC MINUTES OF THE HEALTH & WELLBEING BOARD MEETING**
To agree the non-public minutes of the meeting held on 7th May 2013.
- For Decision**
(Pages 75 - 76)
16. **BOARD EVENT**
To discuss arrangements for the Board dinner
- For Decision**
17. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
To consider any non-public questions
18. **ANY OTHER BUSINESS**
To consider any other non-public business of the Health & Wellbeing Board