



Health and Wellbeing Board

Date: MONDAY, 4 APRIL 2016
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL.

Members: Revd Dr Martin Dudley (Chairman)
Deputy Joyce Nash (Deputy Chairman)
Ade Adetosoye
Jon Averbs
Dr Penny Bevan
Paul Clements
Karina Dostalova
Glyn Kyle
Dr Gary Marlowe
Simon Murrells
Gareth Moore
Dhruv Patel
Jeremy Simons

Co-opted Members: Paul Haigh

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

**Lunch will be served in the Guildhall Club at 1pm.
N.B. Part of this meeting may be subject to audio visual recording.**

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Reports

1. **APOLOGIES OF ABSENCE**
2. **DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the minutes of the meeting held on 29 January 2016.
For Decision
(Pages 1 - 6)
4. **PRESENTATION: SUSTAINABLE TRANSFORMATION PLAN, DEVOLUTION AND INTEGRATION.**
Presentation from City & Hackney CCG.
For Information
5. **CITY OF LONDON CORPORATION'S ADULT SOCIAL CARE ANNUAL REPORT**
Report of the Health & Wellbeing Officer.
For Decision
(Pages 7 - 30)
6. **BETTER CARE FUND 2016-17**
Report of the Programme Manager.
For Decision
(Pages 31 - 38)
7. **CITY OF LONDON POLICE UPDATE**
Report of the Superintendent of the City of London Police.
For Information
(Pages 39 - 42)
8. **HEALTH AND WELLBEING BOARD UPDATE REPORT**
Report of the Health & Wellbeing Policy Officer.
For Information
(Pages 43 - 48)
9. **BETTER HEALTH FOR LONDON FOLLOW UP- ACTIVE TRAVEL**
Report of the Health & Wellbeing Policy Officer.
For Decision
(Pages 49 - 54)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

12. **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

13. **BI-ANNUAL PERFORMANCE REPORT OF THE HEALTH AND WELLBEING BOARD**
Report of the Health & Wellbeing Policy Officer.
For Information
(Pages 55 - 74)
14. **PUBLIC HEALTH AND SOCIAL CARE COMMISSIONING INTENTIONS**
Report of the Commissioning and Performance Manager.
For Decision
(Pages 75 - 88)
15. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**