



Health and Wellbeing Board

Date: FRIDAY, 17 JUNE 2016
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING. GUILDHALL.

Members: Ade Adetosoye
Jon Avern
Dr Penny Bevan
Superintendent Paul Clements
Nigel Challis
Karina Dostalova
Glyn Kyle
Dr Gary Marlowe
Simon Murrells
Gareth Moore
Deputy Joyce Nash
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 the subject of 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. **ORDER OF THE COURT OF COMMON COUNCIL**
Board Members are invited to receive the Order of the Court of Common Council dated 21st April 2016.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
The Committee are invited to elect a Chairman in accordance with Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
The Committee are invited to elect a Deputy Chairman in accordance with Standing Order 30.

For Decision
6. **MINUTES**
To agree the minutes of the previous meeting.

For Decision
(Pages 3 - 8)
7. **PRESENTATION: LOCAL ACCOUNT**
Presentation from the Department of the Built Environment.

For Information
8. **LOCAL DIGITAL MAP**
Report of the Department of Community and Children's Services.

For Decision
(Pages 9 - 20)
9. **DELIVERING THE NHS FIVE YEAR FORWARD VIEW: DEVELOPMENT OF THE NORTH EAST LONDON SUSTAINABILITY AND TRANSFORMATION PLAN**
Report of the CCG.

For Decision
(Pages 21 - 40)
10. **HEALTH IN ALL POLICIES**
Report of the Department of Community and Children's Services.

For Decision
(Pages 41 - 44)

11. **SAFER CITY PARTNERSHIP STRATEGIC PLAN 2016-17**

Report of the Town Clerk.

For Information
(Pages 45 - 66)

12. **UPDATE REPORT**

Report of the Department of Community and Children's Services.

For Information
(Pages 67 - 72)

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.

Part 2 - Non Public Reports

16. **NON PUBLIC MINUTES**

To agree the minutes of the previous meeting.

For Decision
(Pages 73 - 74)

17. **SEXUAL HEALTH TRANSFORMATION UPDATE**

Report of the Department of Community and Children's Services.

For Information
(Pages 75 - 80)

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

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