



Health and Wellbeing Board

Date: FRIDAY, 25 NOVEMBER 2016
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR WEST WING, GUILDHALL.

Members: Deputy Joyce Nash (Chairman)
Gareth Moore (Deputy Chairman)
Ade Adetosoye
Jon Averbs
Dr Penny Bevan
Nigel Challis
Helen Isaac
Karina Dostalova
Glyn Kyle
Dr Gary Marlowe
Simon Murrells
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. **MINUTES**

To agree the minutes of the previous meeting.

For Decision
(Pages 1 - 6)

4. **PRESENTATION: WESTMINSTER DRUGS PROJECT**

The Board are invited to receive a presentation from colleagues involved with the Westminster Drugs Project who oversaw the launch of Square Mile Health one year ago.

For Information

5. **DRAFT JOINT HEALTH AND WELLBEING STRATEGY**

Report of the Director of Community & Children's Services.

For Decision
(Pages 7 - 30)

6. **INTEGRATED COMMISSIONING FOR HEALTH AND SOCIAL CARE**

Report of the Director of Community & Children's Services.

For Information
(Pages 31 - 40)

7. **CITY AND HACKNEY SAFEGUARDING ADULTS BOARD ANNUAL REPORT**

Report of the Director of Community & Children's Services.

The Annual Report has been circulated to Members of the Board via email and can also be found at: <http://hackney.gov.uk/media/7875/City-and-Hackney-Safeguarding-Adults-Board-annual-report-2015-16/pdf/CHASB-annual-report-2015-16>

For Information
(Pages 41 - 44)

8. **UPDATE ON THE PROCUREMENT OF SEXUAL HEALTH SERVICES**

Report of the Director of Community & Children's Services.

For Information
(Pages 45 - 50)

9. **SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) INSPECTION FRAMEWORK AND COL DRAFT SEND STRATEGY**

Report of the Director of Community & Children's Services.

For Information
(Pages 51 - 68)

10. **UPDATE REPORT**

Report of the Director of Community & Children's Services.

For Information
(Pages 69 - 74)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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

13. **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

14. **BI-ANNUAL PERFORMANCE REPORT**

Report of the Director of Community & Children's Services.

For Information
(Pages 75 - 84)

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**