



Health and Wellbeing Board

Date: FRIDAY, 27 JANUARY 2017
Time: 11.30 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL.

Members: Deputy Joyce Nash (Deputy Chairman)
Gareth Moore (Deputy Chairman)
Jon Averbs
Dr Penny Bevan
Karina Dostalova
Helen Isaac
Glyn Kyle
Neal Hounsell
Dr Gary Marlowe
Simon Murrells
Jeremy Simons
Dhruv Patel
Nigel Challis

Co-opted
Member: 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: END-OF-LIFE CARE**
To receive a presentation from Marion Willicome-Lang, Adult Social Care.

For Information
5. **PRESENTATION: NOISE STRATEGY**
To receive a presentation from Jon Averbs, Director of Port Health & Public Protection.

For Information
6. **CITY OF LONDON NOISE STRATEGY 2016 - 2026**
Report of the Director of Markets and Consumer Protection
The appendix associated with this report has been circulated via email.

For Information
(Pages 7 - 10)
7. **ANNUAL REPORT OF THE CITY & HACKNEY SAFEGUARDING CHILDREN BOARD**
Report of the Independent Chair, City and Hackney Safeguarding Children Board.

For Information
(Pages 11 - 14)
8. **SUICIDE PREVENTION ACTION PLAN ANNUAL UPDATE**
Report of the Director of Community & Children's Services.

For Decision
(Pages 15 - 32)
9. **JOINT HEALTH AND WELLBEING STRATEGY**
Report of the Director of Community & Children's Services.
The appendix associated with this report has been circulated via email.

For Decision
(Pages 33 - 36)
10. **NORTH EAST LONDON SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE**
Report of the Director of Community & Children's Services.

For Information
(Pages 37 - 50)

11. **HACKNEY DELEGATED PRIMARY CARE COMMISSIONING**
Report of the Chief Operating Officer, City and Hackney CCG
For Information
(Pages 51 - 74)
12. **HEALTH AND WELLBEING BOARD UPDATE REPORT**
Report of the Director of Community & Children's Services.
For Information
(Pages 75 - 82)
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.

For Decision

Part 2 - Non Public Reports

16. **UPDATE ON CONTRACT DELIVERY WESTMINSTER DRUGS PROJECT**
Report of the Director of Community & Children's Services.
For Information
(Pages 83 - 88)
17. **AWARD OF THE LONDON SEXUAL HEALTH TRANSFORMATION PROGRAMME E-HEALTHCARE SERVICES CONTRACT: REQUEST FOR DELEGATED AUTHORITY**
Joint report of the Chamberlain and Director of Community & Children's Services.
For Information
(Pages 89 - 94)
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**