



Health and Wellbeing Board

Date: FRIDAY, 24 NOVEMBER 2017
Time: 11.30 am
Venue: COMMITTEE ROOMS, WEST WING. GUILDHALL.

Members: Deputy Joyce Nash (Chairman)
Randall Anderson (Deputy Chairman)
Tom Anderson
Jon Averbs
Matthew Bell
Dr Penny Bevan
Andrew Carter
Glyn Kyle
Dr Gary Marlowe
Simon Murrells
Jeremy Simons
Marianne Fredericks

**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

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. **CITY & HACKNEY SAFEGUARDING ADULTS BOARD ANNUAL REPORT**
Members of the Board are invited to receive a presentation from Dr Adi Cooper.

For Information
5. **CITY OF LONDON POLICE HEALTH AND WELLBEING UPDATE**
Report of the City of London Police.

For Information
(Pages 7 - 12)
6. **DRAFT CODE OF PRACTICE FOR DECONSTRUCTION AND CONSTRUCTION SITES EIGHTH EDITION 2017**
Report of the Port Health & Public Protection Director.

For Information
(Pages 13 - 22)
7. **SUSTAINABLE CITY AWARDS**
Report of the Director of Community and Children's Services.

For Information
(Pages 23 - 26)
8. **BETTER HEALTH FOR LONDONERS CONSULTATION RESPONSE**
Report of the Director of Community and Children's Services.

For Information
(Pages 27 - 36)
9. **HEALTH AND WELLBEING UPDATE REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 37 - 46)

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**

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

For Information
(Pages 47 - 52)

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

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