

## **HEALTH AND WELLBEING BOARD**

**Friday, 24 November 2017**

**Minutes of the meeting of the Health and Wellbeing Board held on Friday, 24 November 2017 at 11.30 am**

### **Present**

Deputy Joyce Nash (Chairman)  
Randall Anderson (Deputy Chairman)  
Jon Avern  
Matthew Bell  
Andrew Carter  
Glyn Kyle  
Jeremy Simons  
Paul Haigh (Co-opted Member)

### **Officers:**

Neal Hounsell	Assistant Director, Commissioning and Partnerships, Community and Children's Services
Chris Pelham	Assistant Director, People, Community and Children's Services
Farrah Hart	Community and Children's Services Department
Simon Cribbens	Community and Children's Services Department
Sarah Greenwood	Community and Children's Services Department
Tizzy Keller	Community and Children's Services Department
Xenia Koumi	Community and Children's Services Department
Farrah Hart	Community and Children's Services Department
Sarah Thomas	Community and Children's Services Department
Nicole Klynman	Consultant in Public Health
Hector McKoy	City of London Police
Julie Mayer	Town Clerk's

### **In Attendance:**

Dr Adi Cooper	City and Hackney Safeguarding Adults Board (for item 4)
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### **1. APOLOGIES OF ABSENCE**

Apologies had been received from Tom Anderson, Dr Penny Bevan, Dr Gary Marlowe, Simon Murrells and Marianne Fredericks.

### **2. DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations of interest.

### **3. MINUTES**

RESOLVED, that – the public minutes and non-public summary of the meeting held on 22 September 2017 be approved.

4. **CITY & HACKNEY SAFEGUARDING ADULTS BOARD ANNUAL REPORT**

The Board received a presentation and Annual Report of the City and Hackney Safeguarding Adults Board, as required by statute under the Care Act 2014. Dr Cooper set out the Headlines in the report in respect of key achievements; i.e. Safeguarding Adult Reviews; 2016-17 Data; Priorities for 2017-18; City Specific Contributions and Corporate and Strategic Implications.

During the discussion, the following points were noted:

- There had been 4 Safeguarding Audit Reviews (SARs) last year; this was unusual but indicated a high level of joint working.
- Whilst the number of City residents was small, there had been a slight decrease in the number of neglect cases. However, this category was still the highest and reflected the national position. Dr Cooper explained that this could be a result of raised awareness and more confident reporting.
- Deprivation of Liberty Safeguards had increased nationally following the '*Cheshire West*' Judgement in 2014. Dr Cooper assured Members that these safeguards were applied appropriately; by working closely with medical and social work professionals and the family concerned. Furthermore, the low number of residents in the City enabled the Assistant Director to engage directly with social workers before signing these off.
- The Assistant Director assured Board Members that the identities in the case studies were carefully protected; examples were loosely based on cases and genders were often changed.

RESOLVED, that – that the presentation and report be noted.

5. **CITY OF LONDON POLICE HEALTH AND WELLBEING UPDATE**

The Board received a report of the City of London Police in respect of the work the Police had been doing to promote health and wellbeing both inside and outside the Force.

Members were very pleased about the success of the Street Triage Pilot and were pleased to note that funding was in place to continue the scheme post 2018. Members particularly noted how the Pilot had freed up time for the Police and other emergency services and enabled potential suicides to get appropriate support and care at the scene. The Board would receive a full 6-month evaluation of the Pilot at their next meeting.

The Chairman also commended the City's considerable progress in managing the welfare of potential suicides and other mental health issues. The Port Health and Public Protection Director, who is also a member of the Suicide

Working Group, advised that the Group had strongly recommended that the Pilot continue. Members noted that, once the Pilot ended, the Police were keen to increase its hours, resources permitting, and were due to meet shortly to consider this further.

The Chairman had attended a seminar of Health and Wellbeing Board Chairmen and the City's Street Triage pilot had attracted considerable interest. In response to a question about extending the scheme to the Metropolitan Police, the officer advised that this might be challenging, given that the MET covered 32 London Boroughs and the City's compactness was a distinct advantage. Members also noted that the London Ambulance Service had introduced a Mental Health Triage Team and the officer agreed to contact them to ensure seamless working.

In response to a question about increased sickness levels within the City of London Police, in respect of mental health issues, the officer advised that HR were looking at reasons and trends more closely and would produce a report for the Senior Leadership Team. The Board noted that all staff had received training in recognising mental health issues and symptoms in colleagues and how to cope with any issues they might be having themselves. The officer agreed to provide a further update at the next meeting of the Board.

RESOLVED, that – the report be noted.

**6. DRAFT CODE OF PRACTICE FOR DECONSTRUCTION AND CONSTRUCTION SITES EIGHTH EDITION 2017**

The Board received a report of the Director of Markets and Consumer Protection and noted that the City of London Corporation's Code of Practice for Deconstruction and Construction Sites was first published in 2013. The Code required refreshing and updating to reflect current best practice. An Eighth Edition (2017) had been produced to set out simply and clearly what constituted acceptable site practice within the City and would assist developers, architects, engineers and construction professionals to plan, cost and manage environmental issues. The Draft Code reflected the City's increased emphasis on improving air quality, alongside updated chapters on noise and contaminated land. Members noted that the Draft Code had been approved by the Port Health and Environmental Services (PHES) and Planning and Transportation Committees.

The Chairman had contributed to the questions to Counsel and an opinion was expected by the end of December. Consultation would continue until the Spring and a report on the outcome would be presented to the PHES Committee. All Board Members were invited to contribute to the Consultation.

The City of London Corporation Ward Members on the Board were particularly concerned about the impact of unreasonable noise levels on their constituents and were keen to ensure that the Code would be appropriate and ready in time

for the long term works to the Museum site, which would impact on residents and businesses surrounding the Rotunda.

Resolved – that:

1. The report be noted.
2. The Port Health and Environmental Services Committee be asked to note the concerns of the Health and Wellbeing Board in respect of the workforce and residents of the City of London, as set out in this minute.

7. **SUSTAINABLE CITY AWARDS**

The Board noted that the City of London Corporation had been heavily involved with the Sustainable City Awards. From 2018, the Sustainable City Awards would be moving to a corporate sponsorship model, although the full details of this had not yet been confirmed.

London Sustainability Exchange had requested that Members of the Health and Wellbeing Board continue to lend their support in judging the Health and Wellbeing Category in this year's awards. This request was supported by the Assistant Town Clerk and the Director of the Built Environment. The Chairman thanked Jon Averbs and Glyn Kyle for their support last year and they agreed to help again this year.

RESOLVED, that –Health and Wellbeing Board representative(s) be part of the judging panel for the Health and Wellbeing Award at the 2018 Sustainable City Awards.

8. **BETTER HEALTH FOR LONDONERS CONSULTATION RESPONSE**

The Board received a report of the Director of Public Health, the appendix to which set out the draft City's response to the '*Mayor of London – Better Health for all Londoners*' London Health Inequalities Strategy Consultation. The Co-opted Member for the Care Commissioning Group advised that their comments would be submitted next week. The Chairman welcomed the Mayor of London's ambitious plans, whilst being realistic about the City of London Corporation's small residential population.

RESOLVED, that – the City's response be approved and the opportunities for London to take action be noted.

9. **HEALTH AND WELLBEING UPDATE REPORT**

The Board received a report of the Director of Community and Children's Services, which provided an overview of local developments and policy issues related to the work of the Board, where a full report was not necessary.

In respect of the Christmas Campaign 2017, as set out in the report, the Director of Port Health and Public Protection suggested that the City of London Corporation's Licensing Team might be able to offer advice in respect of moderate drinking; ie the Club Soda initiative, and the Community and Children's Services officers agreed to consider joint working.

RESOLVED, that – the report be noted.

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

There were no questions.

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

The Chairman asked the Board to record their thanks for a Board Member and an Officer who would shortly be retiring.

Neal Hounsell, the Assistant Director, Commissioning and Partnerships, had supported the Board since its outset and the Chairman welcomed his successor, Simon Cribbens. In response, Neal thanked the current and previous Chairmen and Deputy Chairmen of the Health and Wellbeing Board. Neal also paid tribute to the work of Farrah Hart and her team.

Paul Haigh, Co-opted Member for the Care Commissioning Group (CCG) was also thanked for his support and advice to the Chairman. In response, Paul thanked the Chairman and hoped that his time on the Board had helped to raise the profile of the City in terms of the work of the CCG. Members noted that, going forward, that Jane Milligan the new Single Accountable Officer for all CCGs in North East London would replace Paul from December 1<sup>st</sup> but there would be Managing Directors in post for each CCG area. Mr Haigh suggested that either the single accountable officer or the managing director could be a co-optee to the Health and Wellbeing Board going forward.

**12. EXCLUSION OF PUBLIC**

Resolved - 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.

**Item no**  
**13**

**Paragraph No**  
**2**

**13. BI-ANNUAL PERFORMANCE REPORT**

Members noted a report of the Director of Community and Children's Services.

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

There were no questions.

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

There was no urgent business.

**The meeting ended at 12:40pm.**

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Chairman

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