



Health and Wellbeing Board

Date: MONDAY, 11 FEBRUARY 2019

Time: 1.45 pm

Venue: COMMITTEE ROOMS

Members: Deputy Joyce Nash (Chairman)
Marianne Fredericks (Deputy Chairman)
Randall Anderson
Tom Anderson
Jon Averbs
Matthew Bell
Dr Penny Bevan
Andrew Carter
Dr Gary Marlowe
Jeremy Simons
Gail Beer
David Maher
Kate Smith

Enquiries: Julie Mayer – 0207 3321410
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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 public minutes of the previous meeting.
For Decision
(Pages 1 - 10)
4. **ANNUAL REVIEW OF TERMS OF REFERENCE**
Report of the Town Clerk.
For Decision
(Pages 11 - 12)
5. **DEVELOPMENTS WITHIN THE PRIVATE SECTOR RE PROVISION OF CORPORATE AND INDIVIDUAL CARE PACKAGES IN A TECHNOLOGICAL AGE**
A presentation from PPP Taking Care.
For Information
6. **THE CITY AND HACKNEY SAFEGUARDING ADULTS BOARD (CHSAB) ANNUAL REPORT 2017/18**
Report of the Director of Community and Children's Services.
For Information
(Pages 13 - 16)
7. **INTEGRATED COMMISSIONING - PREVENTION WORKSTREAM UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 17 - 44)
8. **SYSTEM COMMISSIONING INTENTIONS 2019/20 AND FEEDBACK FROM ENGAGEMENT**
Report of the Integrated Commissioning Programme Director.
For Information
(Pages 45 - 70)
9. **SOCIAL WELLBEING STRATEGY ANNUAL UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 71 - 116)
10. **DRAFT CARERS STRATEGY**
Report of the Director of Community and Children's Services.
For Decision
(Pages 117 - 150)

11. **AUTOMATED EXTERNAL DEFIBRILATORS - FINDINGS FROM CORPORATE SURVEY**
Joint report of the Director of Community and Children's Services and the Director of Human Resources.
For Decision
(Pages 151 - 164)
12. **MENTAL HEALTH SERVICES FOR CHILDREN AND YOUNG PEOPLE**
Report of the Director of Community and Children's Services.
For Information
(Pages 165 - 174)
13. **HEALTH AND WELLBEING BOARD UPDATE REPORT**
Report of the Director of Community and Children's Services.
For Information
(Pages 175 - 192)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
16. **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

17. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the previous meeting.
For Decision
(Pages 193 - 194)
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**