



## Health and Wellbeing Board

**Date:** FRIDAY, 26 APRIL 2019

**Time:** 11.30 am

**Venue:**

**Members:**

Deputy Joyce Nash, Court of Common Council	Dr Gary Marlowe, Clinical Commissioning Group (CCG)
Marianne Fredericks, Court of Common Council	Jeremy Simons, Chairman of Port Health and Environmental Services Committee
Jess Wynne, City of London Police	Gail Beer, Healthwatch
Randall Anderson, Chairman of Community and Children's Services Committee	David Maher, NHS City and Hackney CCG
Tom Anderson, Court of Common Council	Susan Milner, Director of Public Health
Jon Averbs, Markets & Consumer Protection Department	
Matthew Bell, Court of Common Council, Policy and Resources Committee Chairman's representative	
Andrew Carter, Director of Community and Children's Services	

**Enquiries:** Julie Mayer – 020 7 332 1410  
Julie.mayer@cityoflondon.gov.uk

**Lunch will be served in Guildhall Club at the rising of the Committee**  
**NB: Part of this meeting could be the subject of audio or video recording**

**John Barradell**  
**Town Clerk and Chief Executive**

# **AGENDA**

## **Part 1 - Public Reports**

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **ELECTION OF CHAIRMAN**  
To elect a Chairman in accordance with Standing Order 29.  
**For Decision**
4. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman in accordance with Standing Order 30.  
**For Decision**
5. **ORDER OF THE COURT**  
Members are asked to note the Order of the Court of Common Council dated 25 April 2019, appointing the Board and approving its Terms of Reference (TO FOLLOW).  
**For Information**
6. **MINUTES**  
To agree the minutes of the meeting held on 11 February 2019.  
**For Decision**  
(Pages 1 - 8)
7. **INTEGRATED COMMISSIONING BOARD UPDATE**  
A presentation from the Integrated Programme Manager.  
**For Information**
8. **REVIEW OF FOOD DESERT RESEARCH IN PORTSOKEN 2007**  
Report of the Director of Community and Children's Services.  
**For Information**  
(Pages 9 - 14)
9. **DRAFT ALCOHOL STRATEGY 2019-23**  
Report of the Director of Community and Children's Services.  
**For Decision**  
(Pages 15 - 30)
10. **CITY HEALTH WORKER RESEARCH**  
A presentation from the Public Health team.  
**For Information**

11. **DRAFT AIR QUALITY STRATEGY**

Report of the Interim Director of Consumer Protection and Market Operations.

**Please Note:** The Draft Air Quality Strategy was approved for public consultation by the Port Health and Environmental Services Committee on 5<sup>th</sup> March 2019.

This is a long document, which is available on line at:

<http://democracy.cityoflondon.gov.uk> and will be provided to Members of the Health and Wellbeing Board electronically. A printed copy is available on request.

**For Information**  
(Pages 31 - 36)

12. **DRAGON CAFE IN THE CITY – FUTURE FUNDING**

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

**For Information**  
(Pages 37 - 40)

13. **HEALTH AND WELLBEING BOARD UPDATE REPORT**

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

**For Information**  
(Pages 41 - 48)

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. **SUICIDE FIGURES FOR THE CITY**

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

**For Information**  
(Pages 49 - 54)

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**