



Health and Wellbeing Board

Date: FRIDAY, 14 JUNE 2019

Time: 11.30 am

Venue: Committee Rooms, Guildhall

Members:

Marianne Fredericks, (Chairman)	Dr Gary Marlowe, Clinical Commissioning Group (CCG)
Deputy Joyce Nash, (Deputy Chairman)	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
Jon Averbs, Markets & Consumer Protection Department	Dr Susan Milner, Director of Public Health
Matthew Bell, Policy and Resources Committee's representative	
Andrew Carter, Director of Community and Children's Services	

Enquiries: Julie Mayer – 0207 332 1410
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Lunch will be served in Guildhall Club at the rising of the Board
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. **MINUTES**
To approve the public minutes and non-public summary of the meeting held on 26 April 2019.

For Decision
(Pages 1 - 8)
4. **DRAFT HOMELESSNESS STRATEGY 2019-23**
Report of the Director of Community and Children's Services.

For Decision
(Pages 9 - 50)
5. **CITY AND HACKNEY DRAFT MENTAL HEALTH STRATEGY 2019-23**
Report of the Director of Community and Children's Services.

For Information
(Pages 51 - 88)
6. **RECOMMISSIONING OF THE INTEGRATED DRUG AND ALCOHOL SERVICE**
Joint report of the Director of Community and Children's Services and Director of Public Health.

For Decision
(Pages 89 - 94)
7. **DRAFT HEALTHWATCH CITY OF LONDON ANNUAL REPORT 2018-19**
Report of the Executive Director, Healthwatch Hackney.

For Information
(Pages 95 - 120)
8. **PUBLIC HEALTH CONTRACTS**
Report of the Director of Community and Children's Services.
Please note there are 5 non-public appendices to this report at agenda item 17.

For Decision
(Pages 121 - 128)

9. **SUICIDE PREVENTION IN THE CITY OF LONDON**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 129 - 146)
10. **PROGRESS UPDATE ON LONDON'S SEXUAL HEALTH E-SERVICE**
Report of the Director of Public Health.
- For Information**
(Pages 147 - 152)
11. **BI-ANNUAL PERFORMANCE REPORT**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 153 - 162)
12. **HEALTH AND WELLBEING BOARD UPDATE REPORT**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 163 - 168)
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 Paragraphs 2 & 3 of Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non Public Reports

16. **NON PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 26 April 2019.
- For Decision**
(Pages 169 - 170)
17. **PUBLIC HEALTH CONTRACTS - APPENDIX**
Please note the public report in respect of these appendices at agenda item 8.
- For Decision**
(Pages 171 - 176)

18. **RIVER CAMERAS PROJECT UPDATE**
Report of the Commissioner, City of London Police.

For Information
(Pages 177 - 186)

19. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**