



## Health and Wellbeing Board

**Date:** FRIDAY, 22 NOVEMBER 2019  
**Time:** 2.00 pm  
**Venue:** COMMITTEE ROOMS - 2ND FLOOR WEST WING, GUILDHALL

**Members:**

Marianne Fredericks, Court of Common Council (Chairman)	Gail Beer, Healthwatch
Deputy Joyce Nash, Court of Common Council (Deputy Chairman)	David Maher, NHS City and Hackney CCG
Randall Anderson, Chairman of Community and Children's Services Committee	Mary Durcan, Court of Common Council
Jon Averbs, Markets & Consumer Protection Department	Detective Chief Superintendent Glenn Maleary, City of London Police
Matthew Bell, Policy and Resources Committee	Sandra Husbands, Director of Public Health
Andrew Carter, Director of Community and Children's Services	
Dr Gary Marlowe, Clinical Commissioning Group (CCG)	
Jeremy Simons, Chairman of Port Health and Environmental Services Committee	

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Lunch will be served in the Guildhall Club at 1pm  
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 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. **MENTAL HEALTH ACTIVITIES**  
Report of the Director of Community and Children's Services.  
  
**For Information**  
(Pages 7 - 12)
5. **HEALTH AND WELLBEING BOARD UPDATE**  
Report of the Director of Community and Children's Services.  
  
**For Information**  
(Pages 13 - 32)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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**

9. **CITY OF LONDON POLICE - RIVER CAMERAS PROJECT**  
The Director of Secure City Programme to be heard.  
  
**For Information**
10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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

**Confidential item**

12. **PUBLIC HEALTH SHARED SERVICES**  
Report of the Director of Public Health.

**For Decision**