



Health and Wellbeing Board

Date: FRIDAY, 26 NOVEMBER 2021
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Marianne Fredericks (Chairman)
Mary Durcan (Deputy Chairman)
Randall Anderson
Jon Averbs, Markets & Consumer Protection Department
Gail Beer, Healthwatch
Matthew Bell, Policy and Resources Committee
Andrew Carter, Director of Community and Children's Services
Siobhan Harper, NHS City and Hackney CCG
Chief Superintendent Steve Heatley, City of London Police
Sandra Husbands, Director of Public Health
Dr Gary Marlowe, Clinical Commissioning Group (CCG)
Ruby Sayed, Chairman of Community & Children's Services Committee
Jeremy Simons, Port Health and Environmental Services Committee

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
https://youtu.be/XS_7jr4zVw0

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

Lunch will be served in the Guildhall Club at 1pm

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Reports

1. **APOLOGIES**
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 held on 17 September 2021.

For Decision
(Pages 5 - 10)
4. **COVID-19 UPDATE**
Oral update on the latest position.

For Information
5. **BETTER CARE FUND 2021-22**
Report of the Director of Community and Children's Services.

For Decision
(Pages 11 - 78)
6. **UPDATE ON THE CITY AND HACKNEY PHARMACEUTICAL NEEDS ASSESSMENTS 2022**
Report of the Director of Public Health.

For Decision
(Pages 79 - 88)
7. **HEALTH AND WELLBEING BOARD ROLE SCOPING REPORT**
Report of the Director of Public Health.

For Decision
(Pages 89 - 94)
8. **COMMERCIAL ENVIRONMENTAL HEALTH SERVICE PLAN 2021-23**
Report of the Executive Director of Environment.

For Information
(Pages 95 - 106)
9. **HEALTHWATCH CITY OF LONDON PROGRESS REPORT**
Report of the Chair of Healthwatch City of London.

For Information
(Pages 107 - 164)

10. **AN EXTENSION TO THE CONTRACT FOR THE PROVISION OF E-SERVICES RELATING TO THE PAN LONDON SEXUAL HEALTH TRANSFORMATION PROGRAMME**

Joint report of the Director of Community & Children's Services and the Director of Commercial Services.

For Information
(Pages 165 - 170)

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

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

13. **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

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 17 September 2021.

For Decision
(Pages 171 - 174)

15. **SECURE CITY PROGRAMME (SCP) - VIDEO MANAGEMENT SYSTEM (VMS)**

Joint report of the Commissioner and Executive Director of Environment.

For Information
(Pages 175 - 196)

16. **SUICIDE PREVENTION IN THE CITY OF LONDON**

Report of the Director of Public Health.

For Information
(Pages 197 - 202)

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

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