



Health and Wellbeing Board

Date: FRIDAY, 28 FEBRUARY 2020
Time: 11.00 am
Venue: COMMITTEE ROOMS - 2ND FLOOR WEST WING, GUILDHALL

Members:

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

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Lunch will be served in the Guildhall Club at 1pm
N.B. Part of this meeting could be the subject of audio or visual 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 agree the public minutes and summary of the meeting held on 22 November 2019.
For Decision
(Pages 1 - 6)
4. **ANNUAL REVIEW OF THE BOARD'S TERMS OF REFERENCE**
Report of the Town Clerk.
For Decision
(Pages 7 - 8)
5. **HEALTHIER CATERING COMMITMENT FOR FOOD BUSINESSES IN THE CITY OF LONDON**
Report of the Director of Markets & Consumer Protection.
For Information
(Pages 9 - 12)
6. **CORPORATE SPONSORSHIP GUIDANCE ON FOOD AND DRINK - TO FOLLOW**
Report of the Director of Community and Children's Services.
For Decision
7. **ACCESS TO DEFIBRILLATORS IN THE CITY OF LONDON**
Report of the Director of Community and Children's Services.
For Decision
(Pages 13 - 16)
8. **NEW INTERVENTIONS AND APPROACHES FOR ROUGH SLEEPERS: FINAL REPORT SUMMARY**
Report of the Director of Community and Children's Services.
For Information
(Pages 17 - 22)
9. **HEALTHWATCH CITY OF LONDON PROGRESS REPORT**
Report of the Chair of Healthwatch Ciy of London.
For Information
(Pages 23 - 32)
10. **LOCAL PLAN AND HEALTH IMPLICATIONS**
The Director of the Built Environment to be heard.
For Information

11. **HEALTH AND WELLBEING BOARD UPDATE REPORT**
Report of the Director of Community and Children's Services.
For Information
(Pages 33 - 40)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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

15. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 22 November 2019.
For Decision
(Pages 41 - 42)
16. **ROUGH SLEEPING OPTIONS APPRAISAL - NEW INTERVENTION PROPOSAL**
Report of the Director of Community and Children's Services.
For Information
(Pages 43 - 138)
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**

Confidential Agenda (circulated separately)

19. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 22 November 2019.
For Decision