



Health and Wellbeing Board

Date: FRIDAY, 15 JULY 2022

Time: 11.30 am

Venue: COMMITTEE ROOMS - 2ND FLOOR WEST WING, GUILDHALL

Members:

Mary Durcan, Court of Common Council (Chairman)	Nina Griffith, Clinical Commissioning Group
Deputy Marianne Fredericks, Court of Common Council (Deputy Chairman)	Steve Heatley, City of London Police
Gail Beer, Healthwatch	Dr Sandra Husbands, Director of Public Health
Matthew Bell, Policy and Resources Committee	Ruby Sayed, Chairman, Community and Children's Services Committee
Andrew Carter, Director of Community and Children's Services/ Safer City Partnership	Gavin Stedman, Port Health and Public Protection Director

Enquiries: Julie Mayer
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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/vvnURqrKzF8>

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.

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 minutes of the previous meeting.

For Decision
(Pages 5 - 12)
4. **SUMMARY AND IMPACT ASSESSMENT OF THE NEW HEALTH AND SOCIAL CARE ACT - TO FOLLOW**
Report of the Remembrancer

For Information
5. **PRESENTATION FROM ALZHEIMER'S AND DEMENTIA UK**

For Information
6. **HEALTHWATCH CITY OF LONDON PROGRESS REPORT**
Report of the Chair of Healthwatch London.

For Information
(Pages 13 - 40)
7. **PROPOSAL FOR A JOINT CHILDREN'S & FAMILIES HEALTH AND WELLBEING FRAMEWORK**
Report of the Director of Community & Children's Services

For Information
(Pages 41 - 52)
8. **BUSINESS HEALTHY ANNUAL UPDATE REPORT AND FORWARD PLAN**
Report of the Director of Community and Children's Services

For Information
(Pages 53 - 64)

9. **JSNA UPDATE**
Director of Community & Children's Services to be heard.

For Information

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

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

12. **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

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting.

For Decision
(Pages 65 - 66)

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

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