



Health and Wellbeing Board

Date: FRIDAY, 25 NOVEMBER 2022
Time: 11.00 am
Venue: COMMITTEE ROOMS - 2ND FLOOR WEST WING, GUILDHALL

Members:

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

Enquiries: Julie.mayer@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
<https://youtu.be/hsWW3qywU48>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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 approve the public minutes and non-public summary of the meeting held on 15th July 2022.

For Decision
(Pages 5 - 10)

4. **A PRESENTATION FROM THE ALZHEIMER'S SOCIETY**

For Information

5. **ANNUAL REVIEW OF TERMS OF REFERENCE**

Report of the Town Clerk.

For Decision
(Pages 11 - 12)

6. **IMPLEMENTING A 'HEALTH IN ALL POLICIES' APPROACH TO STRENGTHEN LOCAL ACTION TO REDUCE HEALTH INEQUALITIES**

Joint report of the Executive Director, Community and Children's Services and the Director of Public Health, City and Hackney.

For Decision
(Pages 13 - 34)

7. **NORTH EAST LONDON INTEGRATED CARE STRATEGY**

Report of the Director of Strategic Development, NHS North East London.

For Discussion
(Pages 35 - 48)

8. **HEALTHWATCH UPDATE**

Report of the Chair of City of London Healthwatch.

For Information
(Pages 49 - 96)

9. **ADULT SOCIAL CARE TRANSFORMATION**
Report of the Executive Director, Community and Children's Services.
For Information
(Pages 97 - 104)
10. **COMMISSIONING UPDATE AND DEPARTMENTAL CONTRACTS REGISTER**
Report of the Director of Community and Children's Services.
Members are asked to note a non-public appendix at agenda item 18.
For Information
(Pages 105 - 110)
11. **REPORT OF ACTION TAKEN**
Report of the Town Clerk.
For Information
(Pages 111 - 112)
12. **JOINT HEALTH AND WELLBEING STRATEGY UPDATE**
Strategy and Performance Officer to be heard.
For Information
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 Paragraph 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 15th July 2022.
For Decision
(Pages 113 - 114)

17. **SECURE CITY PROGRAMME - PROJECT PROPOSAL**

Report of the Executive Director, Environment and the Commissioner, City of London Police.

For Decision
(Pages 115 - 136)

18. **COMMISSIONING UPDATE AND DEPARTMENTAL CONTRACTS REGISTER**

Members are asked to note a non-public appendix in respect of agenda item 10.

For Information
(Pages 137 - 144)

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**