



Health and Wellbeing Board

Date: TUESDAY, 4 MAY 2021
Time: 12.50 pm
Venue: VIRTUAL MEETING – ACCESSIBLE REMOTELY

Members*: Jon Averts, Director of Markets & Consumer Protection
Gail Beer, Healthwatch
Andrew Carter, Director of Community and Children's Services
Mary Durcan, Court of Common Council
Marianne Fredericks, Court of Common Council
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)
Deputy Joyce Nash, Court of Common Council
TBC, Chairman of Community & Children's Services Committee
TBC, Deputy Chairman of Port Health and Environmental Services Committee
TBC, Policy and Resources Committee representative

***MEMBERSHIP SUBJECT TO ELECTIONS AT OTHER COMMITTEES**

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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/lh0IFB6F0y8>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. 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

1. **APOLOGIES**
2. **DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **ORDER OF THE COURT**
To receive the Order of the Court of Common Council dated 15 April 2021 appointing the Board and setting its Terms of Reference.
For Information
(Pages 1 - 2)
4. **ELECTION OF A CHAIRMAN**
To elect a Chair in accordance with Standing Order 29.
For Decision
5. **ELECTION OF A DEPUTY CHAIRMAN**
To elect a Deputy Chair in accordance with Standing Order 30.
For Decision