



## Health and Wellbeing Board

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

**Members\*:** Jon Averbs, 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**

**Enquiries:** Leanne Murphy, tel. no.: 07546524565  
leanne.murphy@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/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**

# Agenda Item 3

RUSSELL, Mayor	<b>RESOLVED:</b> That the Court of Common Council holden in the Guildhall of the City of London on Thursday 15 <sup>th</sup> April 2021, doth hereby appoint the following Committee until the first meeting of the Court in April, 2022.
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## HEALTH & WELLBEING BOARD

### 1. **Constitution**

A Non-Ward Committee consisting of,

- three Members elected by the Court of Common Council (who shall not be members of the Health and Social Care Scrutiny Sub-Committee)
- the Chairman of the Policy and Resources Committee (or his/her representative)
- the Chairman of Community and Children's Services Committee (or his/her representative)
- the Chairman of the Port Health & Environmental Services Committee (or his/her representative)
- the Director of Public Health or his/her representative
- the Director of the Community and Children's Services Department
- a representative of Healthwatch appointed by that agency
- a representative of the Clinical Commissioning Group (CCG) appointed by that agency
- a representative of the Safer City Partnership
- the Port Health and Public Protection Director
- a representative of the City of London Police appointed by the Commissioner

### 2. **Quorum**

The quorum consists of five Members, at least three of whom must be Members of the Common Council or officers representing the City of London Corporation.

### 3. **Membership 2021/22**

- 8 (4) Joyce Carruthers Nash, O.B.E.
- 5 (2) Marianne Bernadette Fredericks
- 3 (1) Mary Durcan

Together with the Members referred to in paragraph 1 above.

### **Co-opted Members**

The Board may appoint up to two co-opted non-City Corporation representatives with experience relevant to the work of the Health and Wellbeing Board.

### 4. **Terms of Reference**

To be responsible for:-

- a) carrying out all duties conferred by the Health and Social Care Act 2012 ("the HSCA 2012") on a Health and Wellbeing Board for the City of London area, among which:-
  - i) to provide collective leadership for the general advancement of the health and wellbeing of the people within the City of London by promoting the integration of health and social care services; and
  - ii) to identify key priorities for health and local government commissioning, including the preparation of the Joint Strategic Needs Assessment and the production of a Joint Health and Wellbeing Strategy.

All of these duties should be carried out in accordance with the provisions of the HSCA 2012 concerning the requirement to consult the public and to have regard to guidance issued by the Secretary of State;

- b) mobilising, co-ordinating and sharing resources needed for the discharge of its statutory functions, from its membership and from others which may be bound by its decisions; and
- c) appointing such sub-committees as are considered necessary for the better performance of its duties.

### 5. **Substitutes for Statutory Members**

Other Statutory Members of the Board (other than Members of the Court of Common Council) may nominate a single named individual who will substitute for them and have the authority to make decisions in the event that they are unable to attend a meeting.

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