



Health and Wellbeing Board

Date: FRIDAY, 6 MAY 2022
Time: 11.30 am
Venue: COMMITTEE ROOMS - 2ND FLOOR WEST WING, GUILDHALL

Members:

Deputy Marianne Fredericks, Court of Common Council	Nina Griffith, Clinical Commissioning Group
Mary Durcan, Court of Common Council	Steve Heatley, City of London Police
Deputy Randall Anderson, Court of Common Council	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
Andrew Carter, Director of Community and Children's Services/ Safer City Partnership	

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/d3w9b4cQiiw>

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. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order 29.

For Decision

4. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order 30.

For Decision

5. **ORDER OF THE COURT**

Order of the Court of Common Council, 21 April 2022, appointing the Board and approving the Terms of Reference.

For Information
(Pages 5 - 6)

6. **MINUTES**

To agree the minutes of the previous meeting.

For Decision
(Pages 7 - 14)

7. **ACTION LOG**

Report of the Town Clerk

For Information
(Pages 15 - 16)

8. **TEMPO TIME CREDITS PRESENTATION**

Representative of Tempo Time Credits to be heard.

For Information

9. **COVID-19 UPDATE**

The Director of Public Health to be heard.

For Information

10. **CITY AND HACKNEY SAFEGUARDING CHILDREN PARTNERSHIP ANNUAL REPORT 2020/21**

Report the Independent Child Safeguarding Commissioner, City and Hackney Safeguarding Children Partnership and Chair of the City and Hackney Safeguarding Children Partnership.

For Information
(Pages 17 - 18)

11. **VERBAL UPDATE ON JOINT HEALTH AND WELLBEING STRATEGY**

The Director of Community and Children's Services to be heard.

For Information

12. **DIRECTOR OF PUBLIC HEALTH REPORT FOR 2020/21**

Report of the Director of Public Health.

For Information
(Pages 19 - 64)

13. **SEXUAL AND REPRODUCTIVE HEALTH COMMISSIONING**

Report of the Director of Community and Children's Services.

For Information
(Pages 65 - 74)

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

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

16. **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

17. **NON PUBLIC MINUTES**

To agree the minutes of the previous meeting.

For Decision
(Pages 75 - 78)

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

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