



## Health and Wellbeing Board

**Date:** FRIDAY, 24 MARCH 2023

**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
Clare Chamberlain, Interim 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](mailto:Julie.Mayer@cityoflondon.gov.uk)

### Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

**Ian Thomas**  
**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 15<sup>th</sup> July 2022.

*NB. The Board scheduled for 16.9.2022 was inquorate and did not take place.*

*The Board scheduled for 25<sup>th</sup> November was inquorate but went ahead and a set of inquorate minutes are attached here and at agenda item 15 in the non-public section of the agenda.*

**For Decision**  
(Pages 7 - 12)

4. **MINUTES OF INQUORATE MEETING**

To receive the public minutes and non-public summary of the inquorate meeting held on 25<sup>th</sup> November 2022.

**For Information**  
(Pages 13 - 20)

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

Report of the Town Clerk.

*NB. This report was deferred from the inquorate meeting held on 25<sup>th</sup> November 2022.*

**For Decision**  
(Pages 21 - 22)

6. **THE HEALTH AND WELLBEING OF THE CITY'S HIDDEN AND ESSENTIAL WORKERS**

Report of the Director of Public Health, City and Hackney.

**For Decision**  
(Pages 23 - 28)

7. **UPDATE ON THE JOINT STRATEGIC NEEDS ASSESSMENT WORK PROGRAMME**  
 Report of the Director of Public Health, City and Hackney.  
**For Information**  
 (Pages 29 - 34)
8. **DAMP AND MOULD IN OUR SOCIAL HOUSING STOCK - UPDATE REPORT**  
 Report of the Interim Executive Director, Community and Children's Services.  
**For Information**  
 (Pages 35 - 50)
9. **HEALTHWATCH CITY OF LONDON PROGRESS REPORT**  
 Report of the Chair, Healthwatch City of London.  
**For Information**  
 (Pages 51 - 58)
10. **JOINT LOCAL HEALTH AND WELLBEING STRATEGY UPDATE**  
 Strategy and Projects Officer to be heard.  
**For Information**
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
13. **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**

14. **NON PUBLIC MINUTES**  
 To approve the non-public minutes of the meeting held on 15<sup>th</sup> July 2022.  
**For Decision**  
 (Pages 59 - 60)
15. **NON-PUBLIC MINUTES OF INQUORATE MEETING**  
 To receive the inquorate non-public minutes of the meeting held on 25<sup>th</sup> November 2022.  
**For Information**  
 (Pages 61 - 62)

16. **FINDINGS AND RECOMMENDATIONS FROM THE CITY OF LONDON PUBLIC PROTECTION STUDY**

Report of the Deputy Town Clerk.

**For Information**  
(Pages 63 - 78)

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

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