



Health and Wellbeing Board

Date: FRIDAY, 15 NOVEMBER 2024

Time: 11.00 am

Venue: COMMITTEE ROOMS - 2ND FLOOR WEST WING, GUILDHALL

Members: Mary Durcan, Court of Common Council (Chairman) Deputy Randall Anderson, Court of Common Council
Helen Fentimen OBE JP, Simon Cribbens, Safer City Partnership
Community & Children's Services Tony de Wilde, City of London Police
Committee (Deputy Chairman) Matthew Bell, Policy and Resources
Gail Beer, Healthwatch Committee
Nina Griffith, City and Hackney Judith Finlay, Executive Director,
Place Based Partnership and Community and Children's Services
North East London Integrated Ceri Wilkins, Court of Common Council
Care Board David Curran, Barts Health NHS Trust
Deputy Marianne Fredericks, Port Health and Environmental Services Committee
Dr Sandra Husbands, Director of Public Health
Gavin Stedman, Port Health and Public Protection Director

Enquiries: emmanuel.ross@hackney.gov.uk - Agenda Planning
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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 CBE
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 agree the minutes of the previous meeting held on 13 September 2024.

For Decision
(Pages 5 - 12)

4. **ANNUAL REVIEW OF THE BOARD'S TERMS OF REFERENCE**

Report of Town Clerk.

For Decision
(Pages 13 - 18)

5. **CITY AND HACKNEY SAFEGUARDING ADULTS BOARD (CHSAB) ANNUAL REPORT 2023/24**

Report of the Group Director Adults, Health and Integration.

For Information
(Pages 19 - 74)

6. **OVERHEATING AND HEALTH – OPPORTUNITIES TO COLLABORATE BETWEEN PARTNERS**

Report of the Director of Public Health.

For Decision
(Pages 75 - 94)

7. **REPROCUREMENT OF LONDON SEXUAL HEALTH E-SERVICES PROGRAMME**

Joint report of the Director of Community & Children's Services and the Director of Commercial Services.

- a) Pan - London Sexual Health E-Services Programme - City of London Corporation Role

For Decision
(Pages 95 - 102)

- b) Delegation Authority for host, leadership & reprocurement of Pan -London Sexual Health E-Services Programme

For Information
(Pages 103 - 110)

8. **HEALTHY WEIGHT - JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) - WHOLE SYSTEM REVIEW**

Report of the Director of Public Health.

For Decision
(Pages 111 - 156)

9. **HEALTHWATCH UPDATE**

Report of Healthwatch.

For Information
(Pages 157 - 162)

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

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

12. **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

13. **SECURE CITY PROGRAMME (SCP) ISSUES REPORT**

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

For Information
(Pages 163 - 188)

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

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