



Health &
Wellbeing
Board

Health & Wellbeing Board

AGENDA REPORTS PACK

Wednesday 10 November 2021 at 4.00 pm

Hybrid meeting of the Health and Wellbeing Board, Hackney Town Hall, Mare Street, London. The meeting will be livestreamed and can be viewed here: - <https://youtu.be/uO9eodPiSWk>

Contact:	Peter Gray Governance Services Tel: 020 8356 3326 Email: Peter.Gray@hackney.gov.uk
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Mark Carroll Chief Executive	
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The press and public are welcome to attend this meeting

Health & Wellbeing Board

Board Members	
Mayor Philip Glanville Co-Chair, Hackney Council	Dr Mark Rickets Co-Chair, City and Hackney Clinical Commissioning Group
Dr Sandra Husbands Director of Public Health, City and Hackney	Malcolm Alexander Interim Chair, Hackney Healthwatch
Councillor Christopher Kennedy Cabinet Member for Health, Adult Social Care, Leisure and the Voluntary Sector - Hackney Council	Tracey Fletcher Chief Executive, Homerton University Hospital NHS Foundation Trust
Jacque Burke Group Director, Children and Education, Hackney Council	Councillor Anntoinette Bramble Cabinet Member for Education, Young People and Children's Social Care
Stephen Haynes Strategic Director, Inclusive Economy, Corporate Policy and New Homes, Hackney Council	Ajman Ali Group Director, Neighbourhoods and Housing, Hackney Council
Helen Woodland Group Director, Adults, Health and Integration, Hackney Council	Laura Sharpe Chief, Executive, GP Confederation
Raj Radia Chair, Local Pharmaceutical Committee	Annie Gannon Director of Education, Hackney Council
Rosemary Jawara Hackney Community Voluntary Services	Councillor Carole Williams Cabinet Member for Employment, Skills and Human Resources - Hackney Council
Marcus Barnett, BCU Commander, Central East BCU (Hackney and Tower Hamlets) Metropolitan Police.	Dr Tehseen Khan/ Dr Kathleen Wenaden (NHS - Primary Care Networks) Councillor Susan Fajana-Thomas Cabinet Member for Community Safety
Independent Advisers	
Jim Gamble Chair, City and Hackney Safeguarding Children Board	Adi Cooper Chair, City and Hackney Safeguarding Adult Board

AGENDA **WEDNESDAY 10 NOVEMBER 2021**

ORDER OF BUSINESS

- 1. Welcome from the Chair (Chair) (1 minute)**
- 2. Apologies for Absence (Chair) (1 Minute)**
- 3. Declarations of Interest - Members to declare as appropriate (Chair) (1 Minute)**

A Member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- must disclose the interest at the start of the meeting or when or when the interest becomes apparent, and
- may not participate in any discussion or vote on the matter and must withdraw from the meeting proceedings in person or virtually.

A Member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at paragraphs 8.1 - 15.2 of Section 2 of Part 5 of the constitution and Appendix A of the Members' Code of Conduct.



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5. Minutes of the previous meeting (Chair) (1 Minute)

6. Actions Log (Chair) (1 Minute)

To consider the Actions Log/ Update to action 4

7. Questions from the public

There are no questions from the public

8. Draft Health and Wellbeing Board Strategy (Donna Doherty-Kelly/ Sara Bainbridge) (30 Minutes)

9. Joint Strategic Needs Assessment Update (Diana Divajeva) (25 Minutes)

10. Pharmaceutical Needs Assessment Update (Andrew Trathen) (15 Minutes)

11. City and Hackney Safeguarding Board Annual Report (Raynor Griffiths) (15 Minutes)

12. Substance Misuse ADDER Place-based Accelerator update (Simon Young) (15 Minutes)

13. Any other business that the Chair considers urgent

14. Date of next meeting - 27 January 2022



ADVICE TO MEMBERS ON DECLARING INTERESTS

Hackney Council's Code of Conduct applies to all Members of the Council, the Mayor and co-opted Members.

This note is intended to provide general guidance for Members on declaring interests. However, you may need to obtain specific advice on whether you have an interest in a particular matter. If you need advice, you can contact:

- The Director of Legal
- The Legal Adviser to the committee; or
- Governance Services.

If at all possible, you should try to identify any potential interest you may have before the meeting so that you and the person you ask for advice can fully consider all the circumstances before reaching a conclusion on what action you should take.

1. Do you have a disclosable pecuniary interest in any matter on the agenda or which is being considered at the meeting?

You will have a disclosable pecuniary interest in a matter if it:

- relates to an interest that you have already registered in Parts A and C of the Register of Pecuniary Interests of you or your spouse/civil partner, or anyone living with you as if they were your spouse/civil partner;
- relates to an interest that should be registered in Parts A and C of the Register of Pecuniary Interests of your spouse/civil partner, or anyone living with you as if they were your spouse/civil partner, but you have not yet done so; or
- affects your well-being or financial position or that of your spouse/civil partner, or anyone living with you as if they were your spouse/civil partner.

2. If you have a disclosable pecuniary interest in an item on the agenda you must:

- Declare the existence and nature of the interest (in relation to the relevant agenda item) as soon as it becomes apparent to you (subject to the rules regarding sensitive interests).

- v. You must leave the room when the item in which you have an interest is being discussed. You cannot stay in the meeting room or public gallery whilst discussion of the item takes place and you cannot vote on the matter. In addition, you must not seek to improperly influence the decision.
- vi. If you have, however, obtained dispensation from the Monitoring Officer or Standards Committee you may remain in the room and participate in the meeting. If dispensation has been granted it will stipulate the extent of your involvement, such as whether you can only be present to make representations, provide evidence or whether you are able to fully participate and vote on the matter in which you have a pecuniary interest.

3. Do you have any other non-pecuniary interest on any matter on the agenda which is being considered at the meeting?

You will have 'other non-pecuniary interest' in a matter if:

- i. It relates to an external body that you have been appointed to as a Member or in another capacity; or
- ii. It relates to an organisation or individual which you have actively engaged in supporting.

4. If you have other non-pecuniary interest in an item on the agenda you must:

- i. Declare the existence and nature of the interest (in relation to the relevant agenda item) as soon as it becomes apparent to you.
- ii. You may remain in the room, participate in any discussion or vote provided that contractual, financial, consent, permission or licence matters are not under consideration relating to the item in which you have an interest.
- iii. If you have an interest in a contractual, financial, consent, permission or licence matter under consideration, you must leave the room unless you have obtained a dispensation from the Monitoring Officer or Standards Committee. You cannot stay in the room or public gallery whilst discussion of the item takes place and you cannot vote on the matter. In addition, you must not seek to improperly influence the decision. Where members of the public are allowed to make representations, or to give evidence or answer questions about the matter you may, with the permission of the meeting, speak on a matter then leave the room. Once you have finished making your representation.



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Further Information

Advice can be obtained from Dawn Carter-McDonald, Director of Legal and Governance on 020 8356 6237 or email [Dawn Carter-McDonald@hackney.gov.uk](mailto:Dawn.Carter-McDonald@hackney.gov.uk)





Health & Wellbeing Board



Rights of Press and Public to Report on Meetings

Where a meeting of the Council and its committees are open to the public, the press and public are welcome to report on meetings of the Council and its committees, through any audio, visual or written methods and may use digital and social media providing they do not disturb the conduct of the meeting and providing that the person reporting or providing the commentary is present at the meeting.

Those wishing to film, photograph or audio record a meeting are asked to notify the Council's Monitoring Officer by noon on the day of the meeting, if possible, or any time prior to the start of the meeting or notify the Chair at the start of the meeting. The Monitoring Officer, or the Chair of the meeting, may designate a set area from which all recording must take place at a meeting.

The Council will endeavour to provide reasonable space and seating to view, hear and record the meeting. If those intending to record a meeting require any other reasonable facilities, notice should be given to the Monitoring Officer in advance of the meeting and will only be provided if practicable to do so.

The Chair shall have discretion to regulate the behaviour of all those present recording a meeting in the interests of the efficient conduct of the meeting. Anyone acting in a disruptive manner may be required by the Chair to cease recording or may be excluded from the meeting. Disruptive behaviour may include: moving from any designated recording area; causing excessive noise; intrusive lighting; interrupting the meeting; or filming members of the public who have asked not to be filmed.

All those visually recording a meeting are requested to only focus on recording councillors, officers and the public who are directly involved in the conduct of the meeting. The Chair of the meeting will ask any members of the public present if they have objections to being visually recorded. Those visually recording a meeting are asked to respect the wishes of those who do not wish to be filmed or photographed. Failure by someone recording a meeting to respect the wishes of those who do not wish to be filmed and photographed may result in the Chair instructing them to cease recording or in their exclusion from the meeting.

If a meeting passes a motion to exclude the press and public then in order to consider confidential or exempt information, all recording must cease and all recording equipment must be removed from the meeting room. The press and public are not permitted to use any means which might enable them to see or hear the proceedings whilst they are excluded from a meeting and confidential or exempt information is under consideration

