



TOWER HAMLETS HEALTH AND WELLBEING BOARD



**Tuesday, 13 January 2015 at 5.00 p.m. Committee Room MP702, 7th Floor,
Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG**

This meeting is open to the public to attend.

Members:

Chair: Mayor Lutfur Rahman

Vice-Chair: Councillor Abdul Asad

Councillor Alibor Choudhury

Councillor Gulam Robbani

Councillor Mahbub Alam

Councillor Denise Jones

Robert McCulloch-Graham

Dr Somen Banerjee

Dr Amjad Rahi

Dr Sam Everington

Jane Milligan

Co-opted Members

Steve Stride

John Wilkins

Mahdi Alam

James Ross

Suzanne Firth

1 Vacancy

Representing

(Mayor)

(Cabinet Member for Health and Adult Services)

(Cabinet Member for Resources)

(Cabinet Member for Children's Services)

(Executive Advisor on Adult Social Care)

(Non - Executive Group Councillor)

(Corporate Director, Education Social Care and Wellbeing)

(Interim Director of Public Health, LBTH)

(Healthwatch Tower Hamlets Representative)

(Chair, NHS Tower Hamlets Clinical Commissioning Group)

(Chief Officer, Tower Hamlets Clinical Commissioning Group)

(Chief Executive, Poplar HARCA)

(Deputy Chief Executive, East London and the Foundation Trust)

(Young Mayor)

(Hospital Director at Newham Hospital)

(Tower Hamlets Community Voluntary Sector)

The quorum of the Board is a quarter of the membership including at least one Elected Member of the Council and one representative from the NHS Tower Hamlets Clinical Commissioning Group.

Questions

Before the formal business of the Board is considered, up to 15 minutes are available for public questions on any items of business on the agenda. Please send questions to the Officer below by **5pm the day before the meeting**.

Contact for further enquiries:

Zoe Folley, Democratic Services

1st Floor, Mulberry Place, Town Hall, 5 Clove Crescent, E14 2BG

Tel: 02073644877

Scan this code
for the electronic
agenda



Role of the Tower Hamlets Health and Wellbeing Board.

- To encourage integrated working between persons who arrange for the provision of any health or social services in Tower Hamlets for the advancement of the health and wellbeing of the people in Tower Hamlets.
- To identify needs and priorities across Tower Hamlets and publish and refresh the Tower Hamlets Joint Strategic Needs Assessment (JSNA) so that future commissioning/policy decisions are based on evidence.
- To prepare the Joint Health and Wellbeing Strategy.
- To be involved in the development of any Clinical Commissioning Group (CCG) Commissioning Plan that applies to Tower Hamlets and to give its opinion to the CCG on any such proposed plan.
- To communicate and engage with local people on how they could achieve the best possible quality of life and be supported to exercise choice and control over their personal health and wellbeing. This will involve working with Local HealthWatch to make sure there's a continuous dialogue with the public to ensure services are meeting need.
- To carry out new functions as requested by the Secretary of State and as advised in guidance issued from time to time.

Public Information

Attendance at meetings.

The public are welcome to attend meetings of the Committee. However seating is limited and offered on a first come first served basis.

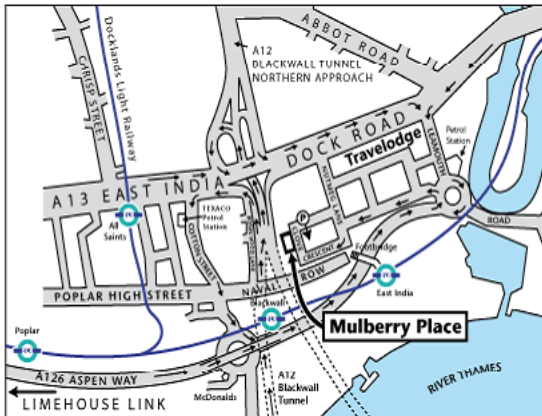
Audio/Visual recording of meetings.

Should you wish to film the meeting, please contact the Committee Officer shown on the agenda front page

Mobile telephones

Please switch your mobile telephone on to silent mode whilst in the meeting.

Access information for the Town Hall, Mulberry Place.



Bus: Routes: 15, 277, 108, D6, D7, D8 all stop near the Town Hall.

Docklands Light Railway: Nearest stations are East India: Head across the bridge and then through the complex to the Town Hall, Mulberry Place

Blackwall station: Across the bus station then turn right to the back of the Town Hall complex, through the gates and archway to the Town Hall.

Tube: The closest tube stations are Canning Town and Canary Wharf

Car Parking: There is limited visitor pay and display parking at the Town Hall (free from 6pm)

If you are viewing this on line:(http://www.towerhamlets.gov.uk/content_pages/contact_us.aspx)

Meeting access/special requirements.

The Town Hall is accessible to people with special needs. There are accessible toilets, lifts to venues. Disabled parking bays and an induction loop system for people with hearing difficulties are available. Documents can be made available in large print, Braille or audio version. For further information, contact the Officers shown on the front of the agenda



Fire alarm

If the fire alarm sounds please leave the building immediately by the nearest available fire exit without deviating to collect belongings. Fire wardens will direct you to the exits and to the fire assembly point. If you are unable to use the stairs, a member of staff will direct you to a safe area. The meeting will reconvene if it is safe to do so, otherwise it will stand adjourned.

Electronic agendas reports and minutes.

Copies of agendas, reports and minutes for council meetings can also be found on our website from day of publication.

To access this, click www.towerhamlets.gov.uk/committee and search for the relevant committee and meeting date.

Agendas are available at the Town Hall, Libraries, Idea Centres and One Stop Shops and on the Mod.Gov, iPad and Android apps.



QR code for smart phone users.

1. STANDING ITEMS OF BUSINESS

1.1 Welcome, Introductions and Apologies for Absence

To receive apologies for absence and subsequently the Chair to welcome those present to the meeting and request introductions.

1.2 Minutes of the Previous Meeting and Matters Arising **1 - 12**

To confirm as a correct record the minutes of the meeting of the Tower Hamlets Health and Wellbeing Board held on 9th December 2014.

1.3 Declarations of Disclosable Pecuniary Interests **13 - 16**

To note any declarations of interest made by members of the Board. (See attached note of Monitoring Officer).

1.4 Forward Programme **17 - 18**

To consider and comment on the Forward Programme.

Lead for Item: Dr Somen Banerjee (Interim Director of Public Health, LBTH)

ITEMS FOR CONSIDERATION

2. HEALTH AND WELLBEING STRATEGY

2.1 Breast Cancer Screening Assurance **19 - 24**

Recommendations:

1. Note the significant decline in breast cancer screening in Tower Hamlets over the past year
2. Seek assurance from NHS England (London) that it is taking the necessary measure to reverse the decline in uptake of breast cancer screening in the local population e.g. by providing evidence-based outreach and primary care endorsement services such as those it funds in Newham.
3. Continue to monitor progress on breast cancer screening uptake through 15/16 (via the Health and Wellbeing Board Executive Officers Group)

Lead Officer: Somen Banerjee, (Interim Director Public Health, LBTH)

2.2 The National Cancer Patient Experience Survey 2014 - Tower Hamlets results

25 - 34

Recommendations:

1. Note the findings of the survey and the areas where there has been improvement and where there continue to be gaps
2. Seek assurance from service provider representatives and commissioner representatives that the issues of concern are being addressed

Lead for Item: Dr Somen Banerjee (Interim Director of Public Health, LBTH)

2.3 Request for HWB to consider becoming a supporter of the Halve it Coalition

35 - 42

Recommendations:

1. To note the good progress that has been made in reducing the late diagnosis in Tower Hamlets of HIV through effective partnership work across the NHS, council and voluntary sector.
2. To ask the Mayor, as chair of the Health Well Being Board, to contact the Halve it Coalition and request that the Tower Hamlets Health and Well Being Board is listed as a supporter of the coalition's aims.
3. Continue the work across the partnership to increase the availability and uptake of HIV testing to ensure the health benefits of early diagnosis are realised.

Lead for Item: Chris Lovitt (Associate Director of Public Health, LBTH)

3. REGULATORY OVERSIGHT

3.1 Winterbourne Review Report - Time for Change (2014)

43 - 52

Recommendations:

1. Note the contents of the report and agree that a 'Post-Winterbourne Actions Project Team' is set up to formulate an action plan for way forward. This means all commissioners across all areas (including housing) work with Public Health to identify the gaps, and put in place a clear plan for delivery of commissioning priorities, which is time specific, and informed by the people who use the service;
2. Note the second annual update of local actions since the Winterbourne Review, and note proposals of future actions specified, especially those marked out in paragraph 6.2 (e);

3. Agree that the actions from recommendation one are delegated to the Learning Disabilities Partnership Board to set up a commissioning specific work-stream which will put into place a plan of action based on the eleven recommendations. To report back to the Health & Wellbeing Board at a future date.

Lead for Item: Bozena Allen (Interim Head of Adult Services, Education Social Care and Wellbeing)

4. ANY OTHER BUSINESS

To consider any other business the Chair considers to be urgent.

Date of Next Meeting:

Tuesday, 10 March 2015 at 5.00 p.m. in Committee Room MP701, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG