



TOWER HAMLETS HEALTH AND WELLBEING BOARD



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

This meeting is open to the public to attend.

Members:	Representing
Chair: Mayor Lutfur Rahman	(Mayor)
Vice-Chair: Councillor Abdul Asad	(Cabinet Member for Health and Adult Services)
Councillor Alibor Choudhury	(Cabinet Member for Resources)
Councillor Gulam Robbani	(Cabinet Member for Children's Services)
Councillor Mahbub Alam	(Executive Advisor on Adult Social Care)
Councillor Denise Jones	(Non - Executive Group Councillor)
Robert McCulloch-Graham	(Corporate Director, Education Social Care and Wellbeing)
Dr Somen Banerjee	(Interim Director of Public Health, LBTH)
Dr Amjad Rahi	(Healthwatch Tower Hamlets Representative)
Dr Sam Everington	(Chair, NHS Tower Hamlets Clinical Commissioning Group)
Jane Milligan	(Chief Officer, Tower Hamlets Clinical Commissioning Group)
Co-opted Members	
Steve Stride	(Chief Executive, Poplar HARCA)
Dr Navina Evans	(Deputy Chief Executive and Director of Operations)
Mahdi Alam	(Young Mayor)
James Ross	(Hospital Director at Newham Hospital)
Suzanne Firth	(Tower Hamlets Community Voluntary Sector)
1 Vacancy	

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:

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Web: <http://www.towerhamlets.gov.uk/committee>



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

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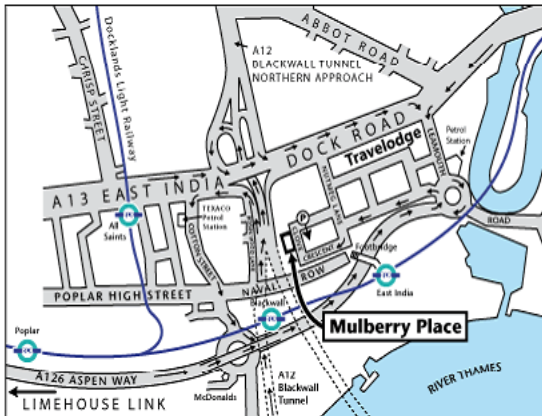
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1. PUBLIC QUESTIONS

2. STANDING ITEMS OF BUSINESS

2.1 Welcome

Chair to welcome those present to the meeting and request introductions.

2.2 Apologies for Absence and Substitutions

To receive apologies for absence and to note substitutions.

2.3 Minutes of the Meeting on 13 January 2015

1 - 12

To confirm as a correct record of the proceedings the notes of the ordinary meeting of the Tower Hamlets Health and Wellbeing Board held on 13 January 2015.

2.4 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).

2.5 Forward Programme

17 - 18

To consider and comment on the Forward Programme.

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

ITEMS FOR CONSIDERATION

3. INTEGRATION : HEALTHWATCH PERSPECTIVE

3.1 Evaluation: Tower Hamlets Coordinated Care Programme - Summary

19 - 24

Lead Officer : Dianne Barham

The report provides a summary of the key findings of an evaluation of the new Co-ordinated Care Programme during 2014 commissioned by THCGG Healthwatch Tower Hamlets. Its main purpose was to understand the experiences of and feedback from both the providers and the users of the new service over a period of time so that the programme could be both improved and tailored to their needs.

RECOMMENDATIONS:

To note the report.

3.2 Integrated Care Programme Update

25 - 28

Lead officer: Jane Milligan

The report provides an update of activity in Integrated during February 2015.

RECOMMENDATIONS:

To note the report.

3.3 Better Care Fund S75 Agreement

29 - 98

Lead Officer : Robert McCulloch Graham

The report introduces the terms of the section 75 agreement, as well as proposing for specific approval the intended governance arrangements of the Tower Hamlets Better Care Fund.

RECOMMENDATIONS

1. Note that the terms of the Tower Hamlets Better Care Fund section 75 agreement between NHS Tower Hamlets Clinical Commissioning Group (the CCG) and the London Borough of Tower Hamlets (the Council) as attached at Appendix 2 to this report are consistent with the Better Care Fund Plan approved by HWB on 9 September 2014 and recommend approval of the agreement to the CCG and the Council;
2. Note the lead commissioning arrangements for managing the delivery of the Tower Hamlets Better Care Fund;
3. Delegate authority for overseeing delivery of the Better Care Fund plan to the Tower Hamlets Integrated Care Board and to note the arrangements for reporting of progress back to the Health and Wellbeing Board.

4. HEALTH AND WELLBEING STRATEGY - DELIVERY PLAN

99 - 104

Lead Officer : Louise Russell

The report refreshes the Wellbeing Board's strategy delivery plans.

RECOMMENDATIONS

1. Agree the refreshed delivery plans, including the proposed outcome measures and targets. These will be the measures used to track progress on the plan and on which performance will be reported to the Board. The measures are drawn from the social care, public health and NHS outcomes frameworks to reflect our strategic priorities.
2. Agree the delivery and performance monitoring

arrangements set out in section 3 below.

3. Agree that the Health and Wellbeing Strategy subgroup shall monitor and adapt the delivery plan targets on behalf of the Health and Wellbeing Board and provide 6 monthly updates

4 .1 Early Years **105 - 110**

Lead Officer : Somen Banerjee

4 .2 Healthy Lives **111 - 132**

Lead Officer : Somen Banerjee

4 .3 Long Term Conditions and Cancer **133 - 140**

Lead Officer : Jane Milligan

5. CCG COMMISSIONING UPDATE **141 - 144**

Lead Officer : Jane Milligan

The report provides a general update of the CCG's commissioning activity covering:

- Primary Care Co-commissioning
- Prime Minister's Challenge Fund
- WELC Integration Pioneer: Kings Fund Review
- Improving Mental Health Inpatient Services

RECOMMENDATIONS:

To note the report

6. LOCAL ACCOUNT 2013/14 **145 - 206**

Lead Officer : Robert McCulloch Graham

The report provides the basis to assessing and reporting on Adult Social Care performance, following the withdrawal of the Care Quality Commission's Annual Performance Assessment. The Local Account is a report for citizens and consumers about the performance of Adult Social Care, leading to greater involvement and challenge and is to be used as a tool for self-improvement.

This Local Account covers the period of 2013-2014 and also sets out priorities for 2013/14.

RECOMMENDATIONS:

- (i) To note the content and format of Tower Hamlets Local Account for 2013/14 and approve it for publication.
- (ii) To refer the proposal to CABINET for formal consideration.

7. LOCAL GOVERNMENT DECLARATION ON TOBACCO CONTROL

207 - 216

Lead Officer : Somen Banerjee

The report outlines the implementation of a comprehensive tobacco control strategy working in partnership across health, social care, education and the voluntary sector to reduce tobacco use and subsequent harm.

The report presents the opportunity to enhance this work by inviting Tower Hamlets and its partners to sign up to the Local Government Declaration on Tobacco Control. NHS partners were also invited to sign the National NHS statement of support which is due to be launched at the Palace of Westminster on Feb 23rd 2015.

RECOMMENDATION:

4. To note the good progress that has been made in reducing the harm associated with tobacco use in Tower Hamlets.
5. To ask the Mayor, as the chair of the HWB to sign the Local Government Declaration on Tobacco Control.
6. Consider communication and publication opportunities where partners can demonstrate their commitment to the declaration.

8. PHARMACEUTICAL NEEDS ASSESSMENT

217 - 220

Lead Officer : Somen Banerjee

The report provides the findings of the Pharmaceutical Needs Assessment to inform the NHS planning of local pharmacy services. Specifically, they are used by NHS England for informing decisions on; applications for new pharmacies, changes in premises for existing pharmacies, and changing services of existing pharmacies.

RECOMMENDATIONS:

1. Provide feedback and comments on the consultation document
2. Note that an amended version of the consultation document will be distributed electronically to Board members on the 23rd of March for final comments

9. ANY OTHER BUSINESS

To consider any other business the Chair considers urgent.

