



# TOWER HAMLETS HEALTH AND WELLBEING BOARD



**Tuesday, 9 December 2014 at 5.00 p.m. Committee Room 1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG**

**This meeting is open to the public to attend.**

<b>Members:</b>	<b>Representing</b>
<b>Chair:</b> Mayor Lutfur Rahman	(Mayor)
<b>Vice-Chair:</b> 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)
<b>Co-opted Members</b>	
Alastair Camp	(Non-Executive Director, Barts Health and Chair of the Integrated Care Board)
Steve Stride	(Chief Executive, Poplar HARCA)
John Wilkins	(Deputy Chief Executive, East London and the Foundation Trust)
Mahdi Alam	(Young Mayor)
James Ross	(Hospital Director at Newham Hospital)
Suzanne Firth	(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  
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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.**

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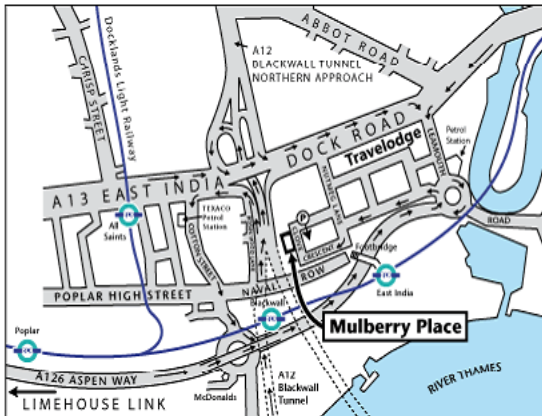
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## **1. STANDING ITEMS OF BUSINESS**

### **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 - 8**

To confirm as a correct record the minutes of the meeting of the Tower Hamlets Health and Wellbeing Board held on 9<sup>th</sup> September 2014.

### **1.3 Declarations of Disclosable Pecuniary Interests** **9 - 12**

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

### **1.4 Forward Programme** **13 - 14**

Recommendation:

To consider and comment on the Forward Programme.

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

### **1.5 Healthwatch Update**

Recommendation:

To receive a verbal update.

Lead for Item: Dianne Barham, Director of Healthwatch Tower Hamlets.

## **ITEMS FOR CONSIDERATION**

## **2. HEALTH AND WELLBEING STRATEGY**

### **2.1 Health and Wellbeing Strategy Monitoring 2013/14** **15 - 78**

Recommendations:

1. Note the update on performance set out in part 3 of the report and detailed in Appendices 1- 5.
2. Comment on the usefulness of the information and format, as this is the first report of this type, which we can revise for future reports.
3. Indicate any areas of poor performance or delays where more information is requested.
4. Note that the next six monthly monitoring report will be considered by

the Health and Wellbeing Board in January 2015.

Lead for Item: Louise Russell, Service Head, Corporate Strategy & Equality, LBTH.

**2 .2 Mental Health Strategy Update 79 - 88**

Recommendation:

Note the progress made in delivering the Tower Hamlets Health & Wellbeing Board Mental Health Strategy

Lead for Item: Richard Fradgley, Lead Commissioner for Mental Health.

**2 .3 Transfer of Commissioning Responsibility for early years (0-5 years) Public Health Services from NHS England to the Local Authority 89 - 108**

Recommendation:

Endorse the proposed Stakeholder Engagement process and have an overview of the implementation of the new localised service specification where Public Health will report back periodically to the panel on progress.

Lead for Item: Esther Trenchard-Mabere, Associate Director of Public Health, LBTH

**3. BOARD OVERSIGHT**

**3 .1 Healthwatch Annual Report Patient and User Voice Summary Report Aug 2013 - Sept 2014 109 - 146**

Recommendations:

1. To note the report
2. Agree to work with Healthwatch to develop a more in-depth understanding of the four key issues outlined in the report.

Lead for Item: Dianne Barham, Director of Healthwatch Tower Hamlets.

**3 .2 Tower Hamlets Clinical Commissioning Group Commissioning Intentions 147 - 154**

Recommendations:

1. To note the report
2. To consider how these commissioning intentions can support the delivery of the Health and Wellbeing Strategy.

Lead for Item: Jane Milligan, Chief Officer, Tower Hamlets Clinical Commissioning Group.

**3.3 Safeguarding Adult Board report 2013/14** **155 - 168**

Recommendation:

To consider and comment on the 2013/14 Safeguarding Adult Board annual report

Lead for Item: Brian Parrott Independent Chair of the Safeguarding Adult Board.

**3.4 Tower Hamlets Safeguarding Children Board Annual Report 2013-14 and Business Plan 2014-16** **169 - 238**

Recommendation:

To note the content of the Safeguarding Children Board's(LSCB) Annual Report and consider the LSCB's priorities and business plan for 2014-15 in relation to the work of the HWBB.

Lead for Item: Sarah Baker, Chair Tower Hamlets Safeguarding Children Board (LSCB)

**4. OTHER REPORTS**

**4.1 Pharmaceutical Needs Assessment-Progress Note and Permission to go to Consultation** **239 - 244**

Recommendations:

1. Note the activities in progress in the report
2. Agree the information to be brought to the next meetings of the Board
3. Authorise the Director of Public Health to prepare the consultation draft of the pharmaceutical needs assessment and to commence the consultation.

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

**4.2 Community Plan Refresh Workshop**

Recommendations: To receive a verbal update on the Community Plan Refresh

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

**5. ANY OTHER BUSINESS**

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

**Date of Next Meeting:**

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

