



# TOWER HAMLETS HEALTH AND WELLBEING BOARD



**Tuesday, 7 July 2015 at 5.00 p.m. Committee Room MP701 7th Floor,  
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 John Biggs	Mayor
<b>Vice-Chair:</b> Councillor Rachael Saunders Councillor Amy Whitelock Gibbs Councillor Denise Jones Councillor David Edgar Robert McCulloch-Graham	(Non - Executive Group Councillor)
Dr Somen Banerjee	(Corporate Director, Education Social Care and Wellbeing)
Dr Amjad Rahi	(Interim Director of Public Health, LBTH)
Dr Sam Everington	(Local Healthwatch Tower Hamlets Representative)
Jane Milligan	(Chair, NHS Tower Hamlets Clinical Commissioning Group)
Dr Ian Basnett	(Chief Officer, NHS Tower Hamlets Clinical Commissioning Group)
<b>Co-opted Members</b> Steve Stride Dr Navina Evans,	(Public Health Director, Barts Health NHS Trust)
James Ross Suzanne Firth 1 Vacancy	(Chief Executive, Poplar HARCA) (Deputy Chief Executive and Director of Operations) (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:**

Elizabeth Dowuona, Democratic Services  
1st Floor, Mulberry Place, Town Hall, 5 Clove Crescent, E14 2BG

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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

### **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.

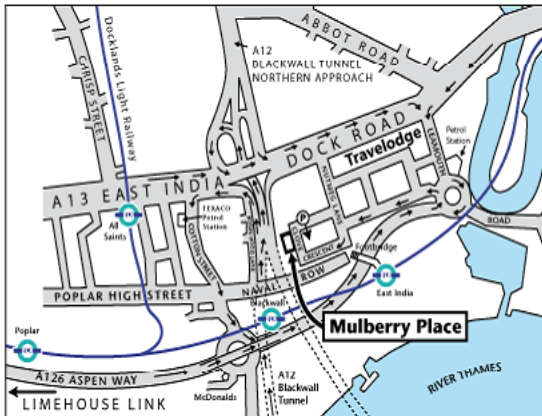
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**1. STANDING ITEMS OF BUSINESS**

**1.1 Chair's Opening Remarks**

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

**1.2 Apologies for Absence**

**1.3 Public Questions**

To receive questions from members of the general public.

**1.4 Declarations of Disclosable Pecuniary Interests**

**1 - 4**

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

**2. MINUTES OF THE PREVIOUS MEETING**

**5 - 18**

To confirm the minutes of the meeting of the Tower Hamlets Health and Wellbeing Board held on 10 March 2015 as a correct record.

**3. TERMS OF REFERENCE, QUORUM, MEMBERSHIP, AND DATES OF FUTURE MEETINGS**

**19 - 28**

To note the Terms of Reference, Quorum, Membership and Dates of Meetings of the Tower Hamlets Health and Wellbeing Board.

**4. FORWARD PROGRAMME**

Lead Officer Somen Banerjee

To plan a work programme for the 2015/16 municipal year.

**5. COMMUNITY INTELLIGENCE - HEALTHWATCH PERSPECTIVE**

**29 - 30**

Lead Officer : Dianne Barham

The report provides a dashboard highlighting key themes and issues from local resident feedback on health and social care services in

Tower Hamlets and a brief on the community intelligence currently being collected through 17 community groups on the needs and wants of local residents to feed into the Health and Wellbeing Strategy refresh and the commissioning process.

Recommendation: To note the report.

**6. HEALTH AND WELLBEING STORY - HEALTHY HOMES PROJECT 31 - 34**

Lead Officer: Jonathan Arnold/Tim Madelin

The report presents the healthy homes project which seeks to increase the number of properties with vulnerable tenants that have their conditions improved through environmental health intervention.

Recommendation :

1. To note the case study of an intervention as part of the Healthy Homes project.
2. Reflect on the role housing plays in Health and Wellbeing.

**ITEMS OF BUSINESS FOR CONSIDERATION**

**7. CARE QUALITY COMMISSION REPORT 35 - 38**

Lead Officer: Somen Banerjee/Karen Breen

The report provides the Board with a briefing on the outcomes of the CQC report on Barts Health, the response of the trust and implications for the Board.

Recommendation:

To note the report

**8. EARLY YEARS: HEALTH VISITING SERVICE - FINDINGS FROM STAKEHOLDER ENGAGEMENT 39 - 90**

Lead Officer: Esther Trenchard-Mabere

The report sets out the engagement process that has been carried out on the emerging integrated locality model for the health visiting service.

Recommendation

To note the report

**9. MENTAL HEALTH: CRISIS CARE CONCORDAT**

**91 - 108**

Lead Officer: Carrie Kilpatrick

The report provides a progress update on the local action plan that has been developed in response to the Government's inter-agency Mental Health Crisis Care Concordat.

Recommendation:

To note the report

**10. HEALTH AND WELLBEING STRATEGY: REFRESH AND FINAL MONITORING 2013-2014**

**109 - 178**

Lead Officer: Louise Russell/ Somen Banerjee

The report provides a final update of the 2013/14 delivery plans which were rolled forward to 2014/15.

Recommendations:

3. To note the update on performance set out in part 3 of the report and detailed in Appendices 1- 5;
4. Note the timescales of the refresh of the Health and Wellbeing Strategy.

**11. UPDATE ON PREVIOUS AGENDA ITEMS**

**11 .1 Update on Liver Disease**

**179 - 182**

Lead Officer: Somen Banerjee

The report sets out the progress since the position set out at the September 2014 Board.

Recommendations:

To note the report.

**11 .2 Update on Breast Cancer Screening**

**183 - 186**

Lead Officer: Somen Banerjee

The report sets out the improvement plan and progress since the position set out at the January 2015 Board.

Recommendations:

To note the report.

## **12. ACTION UNDER DELEGATED AUTHORITY**

**187 - 194**

Lead Officer: Somen Banerjee/Jane Milligan

This item reports on action taken under delegated authority by the Director of Public Health and approved by the Chair since the last meeting of the Wellbeing Board.

Recommendation

To note the approval of the CCG Quality Premium on 8<sup>th</sup> June 2015.

## **13. ANY OTHER BUSINESS**

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

## **14. DATE OF NEXT MEETING**

### **Date of Next Meeting:**

Tuesday, 8 September 2015 at 5.00 p.m. in Committee Room MP701, 7th Floor, Mulberry Place, 5 Clove Crescent, London E14 2BG

