



# TOWER HAMLETS HEALTH AND WELLBEING BOARD



**Tuesday, 13 December 2016 at 6.30 p.m.**  
**Whitechapel IDEA Store, 321 Whitechapel Road, London E1 1BU**

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

## **Members:**

**Chair:** Councillor Amy Whitelock  
Gibbs

**Vice-Chair:** Dr Sam Everington

Councillor Rachael Saunders

Councillor David Edgar

Councillor Sirajul Islam

Councillor Danny Hassell

Dr Somen Banerjee

Dr Amjad Rahi

Debbie Jones

Denise Radley

Jane Ball

Aman Dalvi

Councillor Gulam Robbani

Simon Hall

## **Co-opted Members**

Dr Ian Basnett

DengYan San

Dr Navina Evans

Jackie Sullivan

Sue Williams

John Gillespie

## **Representing**

(Cabinet Member for Health & Adult Services)

Chair, Tower Hamlets Clinical Commissioning Group

Cabinet Member for Education & Children's Services

Cabinet Member for Resources

Statutory Deputy Mayor and Cabinet Member for  
Housing Management & Performance

Non - Executive Group Councillor

Director of Public Health, LBTH

Healthwatch Tower Hamlets Representative

Corporate Director, Children's Services

Director of Adults' Services

Tower Hamlets Housing Forum

Corporate Director, Development & Renewal

Independent Group - Largest Minority Group on the  
Council

Acting Chief Officer, NHS Tower Hamlets Clinical  
Commissioning Group

(Public Health Director, Barts Health NHS Trust)

(Young Mayor)

Chief Executive East London NHS Foundation Trust

Managing Director of Hospitals, Bart's Health Trust

Borough Commander - Chief Superintendent

(Tower Hamlets Community Voluntary Sector, Health  
and Wellbeing Representative)

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:

Democratic Services

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

Tel: 02073640842

E:mail: [Farhana.Zia@towerhamlets.gov.uk](mailto:Farhana.Zia@towerhamlets.gov.uk)

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

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.

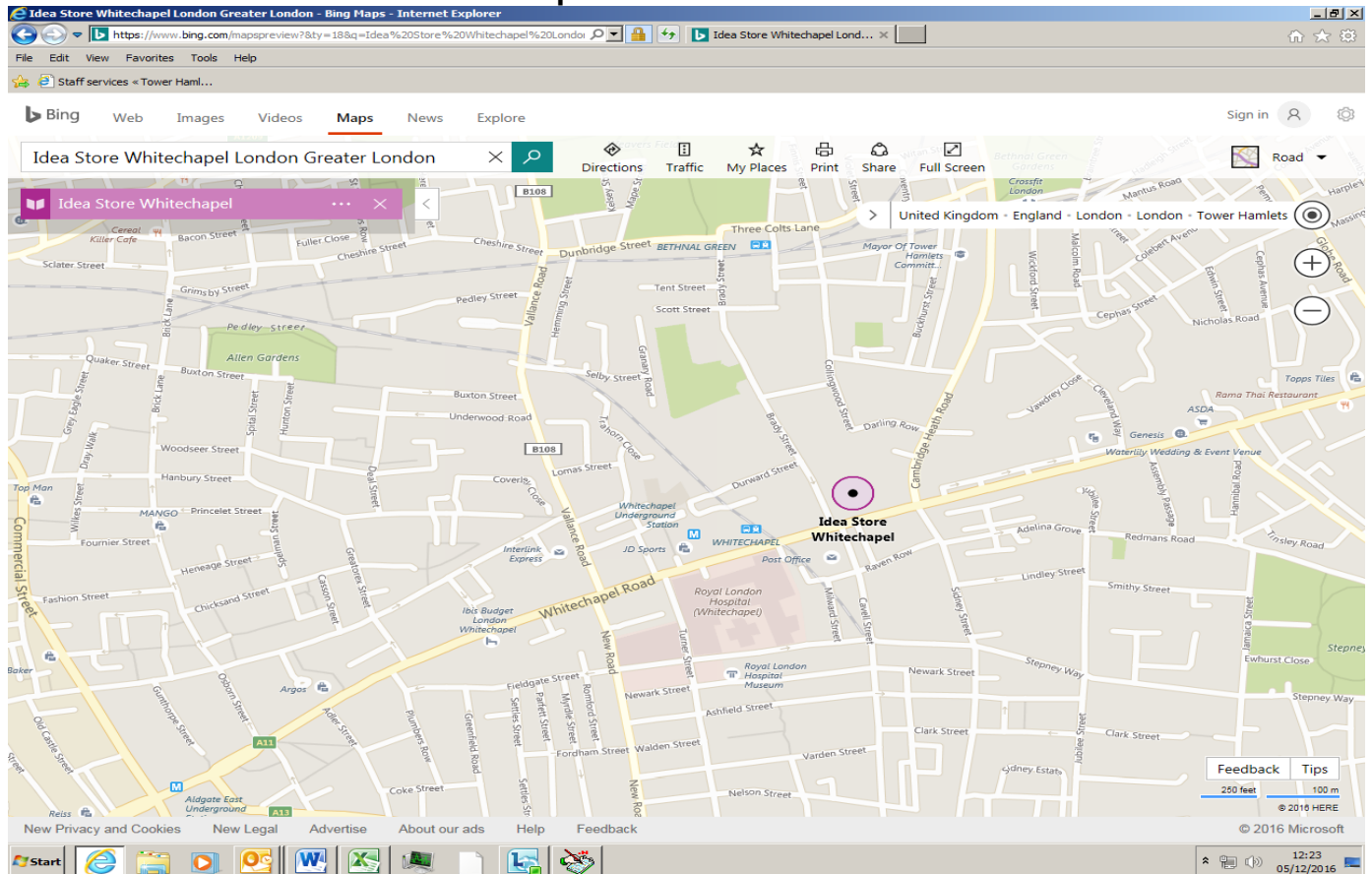
### **Audio/Visual recording of meetings.**

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 Whitechapel IDEA Store**



### **By Public Transport**

Nearest Underground station: Whitechapel. Turn right out of Whitechapel Station on to Court Street, then left on to Whitechapel Road, Idea Store is on your left.

### **Bus Routes**

25, 106, 205, 254

### **Access information for the Whitechapel IDEA Store**

For details regarding the Whitechapel IDEA store <https://www.ideastore.co.uk/idea-store-whitechapel>

### **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](http://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 - 10**

To confirm as a correct record the minutes of the meeting of the Tower Hamlets Health and Wellbeing Board held on. Also to consider matters arising.

**1.3 Declarations of Disclosable Pecuniary Interests** **11 - 14**

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

**ITEMS FOR CONSIDERATION**

**2. HEALTH & WELLBEING STRATEGY 2017- 2020 -  
CONSULTATION FINDINGS** **15 - 40**

**3. DELIVERING THE HEALTH & WELLBEING STRATEGY  
2017 - 2020 DISCUSSION PAPER** **41 - 46**

**4. NHS TOWER HAMLETS CLINICAL COMMISSIONING  
GROUP (CCG) UPDATE** **47 - 48**

**5. TOWER HAMLETS TOGETHER - VANGUARD  
PROGRAMME UPDATE** **49 - 58**

**6. BETTER CARE FUND QUARTER 2 MONITORING RETURN  
2016 - 17** **59 - 96**

**7. TOWER HAMLETS DRAFT LOCAL PLAN 2031** **97 - 108**

**8. ANY OTHER BUSINESS**

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

**9. DATE OF NEXT MEETING**

**Date of Next Meeting:**

Tuesday, 21 February 2017 at 5.30 p.m. in Mulberry Place, 5 Clove Crescent, London E14 2BG