

# TOWER HAMLETS HEALTH AND WELLBEING BOARD



**Tuesday, 18 April 2017 at 5.30 p.m. MP701, 7th 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>	Councillor Amy Whitelock Gibbs	Cabinet Member for Health & Adult Services
<b>Vice-Chair:</b>	Dr Sam Everington	Chair, Tower Hamlets Clinical Commissioning Group
	Councillor Rachael Saunders	Cabinet Member for Education & Children's Services
	Councillor David Edgar	Cabinet Member for Resources
	Councillor Sirajul Islam	Statutory Deputy Mayor and Cabinet Member for Housing Management & Performance
	Councillor Danny Hassell	Non - Executive Group Councillor
	Dr Somen Banerjee	Director of Public Health, LBTH
	Debbie Jones	Corporate Director, Children's Services
	Denise Radley	Director Health, Adults and Community Services
	Aman Dalvi	Corporate Director, Development & Renewal
	Simon Hall	Acting Chief Officer ,NHS Tower Hamlets Clinical Commissioning Group
<b>Co-opted Members</b>		
	Dr Ian Basnett	Public Health Director, Barts Health NHS Trust
	Dr Navina Evans	Chief Executive East London NHS Foundation Trust
	Jackie Sullivan	Managing Director of Hospitals, Bart's Health Trust
	Sue Williams	Borough Commander - Chief Superintendent
	John Gillespie	Tower Hamlets Community Voluntary Sector, Health and Wellbeing Representative
	Fahimul Islam	Young Mayor

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:

Farhana Zia, Democratic Services  
1st Floor, Mulberry Place, Town Hall, 5 Clove Crescent, E14 2BG  
Tel: 02073640842

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.

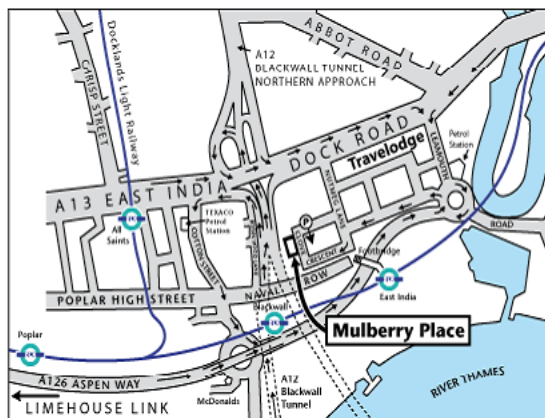
### **Audio/Visual recording of meetings.**

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: D3, D6, D7, D8, 15, 108, and 115 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](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](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).

**1 .4 Forward Plan** **15 - 16**

**ITEMS FOR CONSIDERATION**

**2. HEALTH AND WELLBEING BOARD STRATEGY 2017-20 -  
DELIVERING THE BOARDS PRIORITIES**

**2 .1 Communities Driving Change** **17 - 24**

**2 .2 Employment and Health** **25 - 38**

**2 .3 Children's weight and nutrition** **39 - 48**

**3. LOCAL GOVERNMENT DECLARATION ON SUGAR  
REDUCTION AND HEALTHIER FOOD** **49 - 78**

**4. BETTER CARE FUND 2017 UPDATE** **79 - 82**

**5. ANY OTHER BUSINESS**

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

**6. DATE OF NEXT MEETING**

**Date of Next Meeting:**

Tuesday, 4 July 2017 at 5.30 p.m. in a Room to be specified, Mulberry Place, 5 Clove Crescent, London E14 3BG