

TOWER HAMLETS HEALTH AND WELLBEING BOARD




Tuesday, 5 September 2017 at 5.30 p.m. MP702, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG.

This meeting is open to the public to attend.

Members:	Representing
Vice-Chair: Dr Sam Everington	Chair, Tower Hamlets Clinical Commissioning Group
Councillor Amy Whitelock Gibbs	Cabinet Member for Education and Children's Services
Councillor Danny Hassell	Non - Executive Group Councillor
Councillor David Edgar	Cabinet Member for Resources
Councillor Sirajul Islam	Statutory Deputy Mayor and Cabinet Member for Housing Management & Performance
Simon Hall	Acting Chief Officer ,NHS Tower Hamlets Clinical Commissioning Group
Dr Somen Banerjee	Director of Public Health, LBTH
Debbie Jones	Corporate Director, Children's Services
Denise Radley	Director Health, Adults and Community Services
Patrick Goulbourne	London Fire Brigade
Jane Ball	Representative of Tower Hamlets Housing Forum
Co-opted Members	
Fahimul Islam	Young Mayor
Dr Ian Basnett	Public Health Director, Barts Health NHS Trust
Jackie Sullivan	Managing Director of Hospitals, Bart's Health Trust
Dr Navina Evans	Chief Executive East London NHS Foundation Trust
Sue Williams	Borough Commander - Chief Superintendent
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.**

<p><u>Contact for further enquiries:</u> Democratic Services Officer 1st Floor, Mulberry Place, Town Hall, 5 Clove Crescent, E14 2BG Tel: 0207364 4878 E:mail: Web: http://www.towerhamlets.gov.uk/committee</p>	<p>Scan this code for the electronic agenda</p> 
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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.

The public are welcome to attend meetings of the Committee. However seating is limited and offered on a first come first served basis.

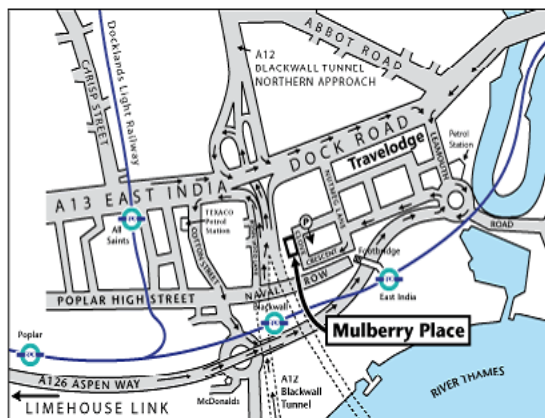
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Electronic agendas reports and minutes.

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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. Any public questions or petitions can also be taken at this time if required.

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 - PROGRESS
UPDATE:**

2 .1 Children: Healthy Weight and Nutrition 17 - 26

2 .2 Communities Driving Change 27 - 34

2 .3 Employment and Health 35 - 40

3. DRAFT LOCAL PLAN 41 - 50

4. BETTER CARE FUND 2017-19

Report to follow.

5. FINAL ADULT LEARNING DISABILITY STRATEGY 51 - 92

6. ANY OTHER BUSINESS

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

7. DATE OF NEXT MEETING

Date of Next Meeting:

Tuesday, 7 November 2017 at 5.30 p.m.