

TOWER HAMLETS HEALTH AND WELLBEING BOARD



Tuesday, 7 November 2017 at 5.30 p.m. Teviot Centre, Wyvis Street, E14 6QD

This meeting is open to the public to attend.

Members:	
Chair:	Representing
Councillor Denise Jones	(Cabinet Member for Health & Adult Services)
Vice-Chair: Dr Sam Everington	(Chair, Tower Hamlets Clinical Commissioning Group)
Councillor David Edgar	(Cabinet Member for Resources)
Councillor Danny Hassell	(Non - Executive Group Councillor)
Councillor Sirajul Islam	(Statutory Deputy Mayor and Cabinet Member for Housing Management & Performance)
Councillor Amy Whitelock Gibbs	(Cabinet Member for Education and Children's Services)
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)
Charlotte Ladyman	(Chair of Healthwatch Tower Hamlets)
Co-opted Members	
Dr Ian Basnett	(Public Health Director, Barts Health NHS Trust)
Dr Navina Evans	(Chief Executive East London NHS Foundation Trust)
Fahimul Islam	(Young Mayor)
Jane Ball	(Representative of Tower Hamlets Housing Forum)
Chris Banks	(Chief Executive, Tower Hamlets GP Care Group CIC)
Patrick Goulbourne	(London Fire Brigade)
Asmat Hussain	(Corporate Director, Governance and Monitoring Officer)
Alison Robert	(Partnership Manager, Tower Hamlets CVS)
Ann Sutcliffe	(Acting Corporate Director, Place)
Jackie Sullivan	(Managing Director (Royal London and Mile End Hospitals) Barts Health NHS Trust)
Sue Williams	(Borough Commander - Chief Superintendent)
Stakeholders (non-voting)	
Stephen Ashley	(Independent Chair of the Local Safeguarding Children's Board)
Councillor Clare Harrison	(Chair of the Health Scrutiny Sub-Committee)
Councillor Gulam Robbani	(Councillor Nominated by Council from the largest opposition group)
Christabel Shawcross	(Chair of the Local Safeguarding Adults' Board)
Sarah Williams	(Social Work Team Leader, Legal Services)
Vacant	(Representative - NHS England/Public Health England)

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:

Committee Services Officer - Rushena Miah
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Web: <http://www.towerhamlets.gov.uk/committee>

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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.

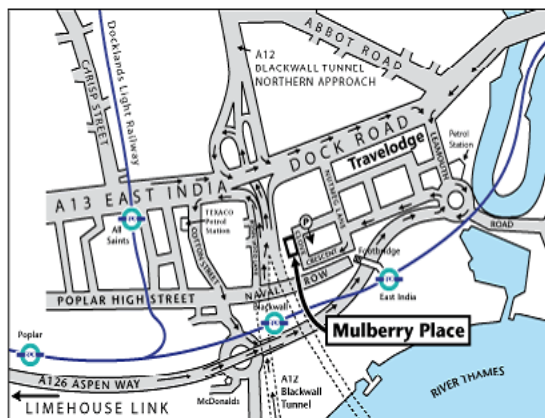
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1. STANDING ITEMS OF BUSINESS

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 Declarations of Disclosable Pecuniary Interests 7 - 10

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

1 .3 Public Questions / Petitions

1 .4 Minutes of the Previous Meeting and Matters Arising 11 - 18

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 .5 Forward Plan 19 - 20

ITEMS FOR CONSIDERATION

2. Host Presentation - Well One Project

3. Local Safeguarding Children's Board - Annual Report 2016-17 21 - 58

4. Safeguarding Adults Board - Annual Report 2016-17 59 - 82

5. Mental Health Strategy 83 - 102

6. Health and Wellbeing Board Strategy 2017-20

6 .1 Health and Wellbeing Strategy 6 month update 103 - 112

Including:

6.1.1 Developing Integrated Systems – presentation at the meeting.

6 .2 A Healthy Place: Tackling Fast Food - A Wicked Issue 113 - 134

7. 'Better Health for All Londoners' - Mayor of London's Health Inequalities Strategy Consultation 135 - 154

8. Community Plan Refresh - Emerging Themes 155 - 158

9. ANY OTHER BUSINESS

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

10. DATE OF NEXT MEETING

Date of Next Meeting:

Wednesday, 20 December 2017 at 5.30 p.m. in