

TOWER HAMLETS HEALTH AND WELLBEING BOARD



Tuesday, 20 February 2018 at 5.45 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
Councillor Denise Jones (Chair)	Cabinet Member for Health & Adult Services
Dr Sam Everington (Vice-Chair)	Chair, Tower Hamlets Clinical Commissioning Group
Dr Somen Banerjee	Director of Public Health, LBTH
Councillor David Edgar	Cabinet Member for Resources
Councillor Amy Whitelock Gibbs	Cabinet Member for Education and Children's Services
Simon Hall	Acting Chief Officer ,NHS Tower Hamlets Clinical Commissioning Group
Councillor Danny Hassell	Non - Executive Group Councillor
Councillor Sirajul Islam	Statutory Deputy Mayor and Cabinet Member for Housing Management & Performance
Debbie Jones	Corporate Director, Children's Services
Charlotte Ladyman	Chair of Healthwatch Tower Hamlets
Denise Radley	Director Health, Adults and Community
Co-opted Members	
Chris Banks	Chief Executive of Tower Hamlets GP Care Group CIC
Dr Ian Basnett	Public Health Director, Barts Health NHS Trust
Stephen Dudney	London Fire Brigade
Dr Navina Evans	Chief Executive East London NHS Foundation Trust
Asmat Hussain	Corporate Director of Governance, Monitoring Officer
Fahimul Islam	Young Mayor
Alison Robert	Partnership Manager Tower Hamlets CVS
Jackie Sullivan	Managing Director Royal London and Mile End Hospitals – Barts Health NHS Trust
Ann Sutcliffe	Acting Corporate Director Place
Simon Walton	Representative of Tower Hamlets Housing Forum
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**.

Contact for further enquiries:

Committee Services Officer - Rushena Miah

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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.

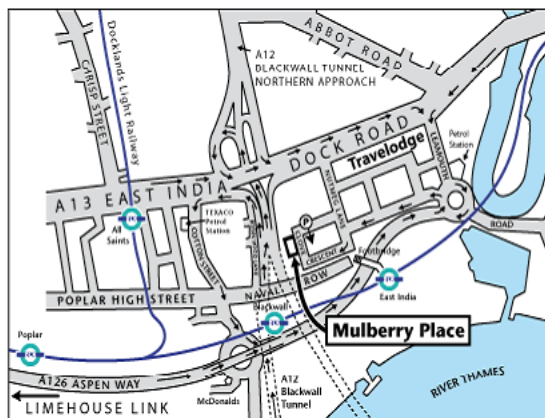
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1. STANDING ITEMS OF BUSINESS:

1.1 WELCOME, INTRODUCTIONS AND APOLOGIES

1.2 DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST 5 - 8

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

1.3 MINUTES OF THE LAST MEETING AND MATTERS ARISING 9 - 14

ITEMS FOR CONSIDERATION

**2. HEALTH & WELLBEING BOARD STRATEGY 2017-2020 -
DELIVERING BOARD PRIORITIES:**

**2.1 DEVELOPING AN INTEGRATED SYSTEM - TOWER HAMLETS
TOGETHER VISION AND GOVERNANCE 15 - 30**

Denise Radley – Corporate Director of Health, Adults and Community, LBTH.

**2.2 TOWER HAMLETS TOGETHER OUTCOMES FRAMEWORK - UPDATE
AND NEXT STEPS 31 - 40**

Dr Somen Banerjee – Director of Public Health, LBTH.

2.3 HEALTHY PLACE 41 - 64

Abigail Knight – Associate Director of Public Health, LBTH.

3. PHARMACEUTICAL NEEDS ASSESSMENT 65 - 74

Danielle Solomon, Public Health Registrar, LBTH.

**4. BOARD DISCUSSION: HOW DO WE TACKLE LONELINESS IN
TOWER HAMLETS?**

Councillor Denise Jones - Board Members will be asked to explore the question 'how can we tackle loneliness in the borough?' This will be to inform our approach going forward.

5. ANY OTHER BUSINESS

6. DATE OF NEXT MEETING

To be confirmed.