



TOWER HAMLETS HEALTH AND WELLBEING BOARD



Wednesday, 26 July 2017 at 6.30 p.m. Committee Room MP702, 7th Floor, Mulberry Place, 5 Clove Crescent, London E14 2BG

This meeting is open to the public to attend.

Members:	Representing
Chair: Councillor Rachael Saunders	(Deputy Mayor and Cabinet Member for Health & Adult Services)
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 Gulam Robbani	Independent Group - Largest Minority Group on the Council
Councillor Sirajul Islam	Statutory Deputy Mayor and Cabinet Member for Housing Management & Performance
Dr Somen Banerjee	Director of Public Health, LBTH
Simon Hall	Acting Chief Officer ,NHS Tower Hamlets Clinical Commissioning Group
Co-opted Members	
Charlie Ladyman	Co-Chair Healthwatch Tower Hamlets
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
Patrick Goulbourne	Borough Commander for London Fire Brigade
Jane Ball	Representative from Tower Hamlets Housing Forum

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:

Anthony Jackson, Democratic Services
1st Floor, Mulberry Place, Town Hall, 5 Clove Crescent, E14 2BG

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



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.

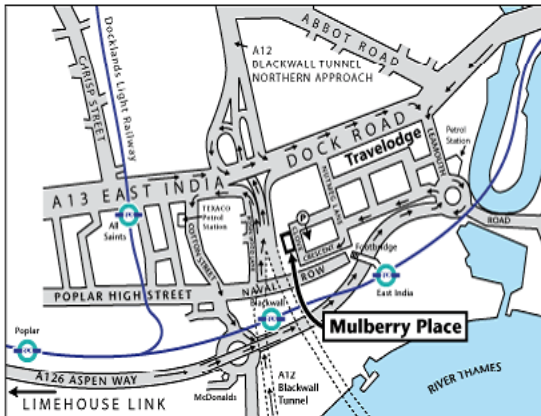
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1. STANDING ITEMS OF BUSINESS

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 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. TERMS OF REFERENCE, QUORUM, MEMBERSHIP AND DATES OF MEETINGS **17 - 26**

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

3.1 DELIVERING INTEGRATED SYSTEMS - PRESENTATION

3.2 HEALTH AND WELLBEING STRATEGY - DELIVERING THE PRIORITIES: HEALTHY PLACE (Pages 27 - 36) **27 - 36**

3.3 SHARED OUTCOMES FRAMEWORK (Pages 37 - 46) **37 - 46**

4. INITIAL DRAFT OF THE ADULT LEARNING DISABILITY STRATEGY **47 - 74**

5. SUICIDE PREVENTION PLAN - DRAFT FOR CONSULTATION **75 - 132**

6. IMPROVED BETTER CARE FUND 2017-19 - NEW ADULT SOCIAL CARE MONIES **133 - 144**

7. RE-COMMISSIONING OF THE SCHOOL OF THE SCHOOL HEALTH SERVICE AND CHILD AND FAMILY WEIGHT MANAGEMENT SERVICE **145 - 152**

8. ANY OTHER BUSINESS

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

9. DATE OF NEXT MEETING

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