



TOWER HAMLETS HEALTH AND WELLBEING BOARD



Monday, 11 March 2019 at 5.00 p.m. MP702 - Town Hall Mulberry Place

This meeting is open to the public to attend.

Members:	Representing
Chair: Councillor Denise Jones	Cabinet Member for Adults, Health and Wellbeing
Vice-Chair: Dr Sam Everington	Chair, Tower Hamlets Clinical Commissioning Group
Councillor Danny Hassell	Cabinet Members for Children Schools & Young People
Councillor Sirajul Islam	Cabinet Member for Housing
Councillor Candida Ronald	Cabinet Member for Resources and the Voluntary Sector
Councillor Eve McQuillan	Mayoral Advisor Poverty & Inequality
Selina Douglas	Managing Director of TH, Waltham Forest and Newham CCG
Dr Somen Banerjee	Director of Public Health, LBTH
Denise Radley	Director Health, Adults and Community Services
Debbie Jones	Corporate Director, Children's Services
Ann Sutcliffe	Acting Corporate Director, Place
Co-opted Members	
Chris Banks	Chief Executive, Tower Hamlets GP Care Group CIC
Randal Smith	Healthwatch Chair
Dr Ian Basnett	Public Health Director, Barts Health NHS Trust
Dr Navina Evans	Chief Executive East London NHS Foundation Trust
Fahimul Islam	Young Mayor
Alison Robert	Partnership Manager, Tower Hamlets CVS
Jackie Sullivan	Managing Director of Hospitals, Bart's Health Trust
Simon Walton	
Richard Tapp	Borough Commander - London Fire Brigade
Sue Williams	Borough Commander - Chief Superintendent
Isabel Hodgkinson	GP, Principal Clinical Lead Tower Hamlets CCG

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.

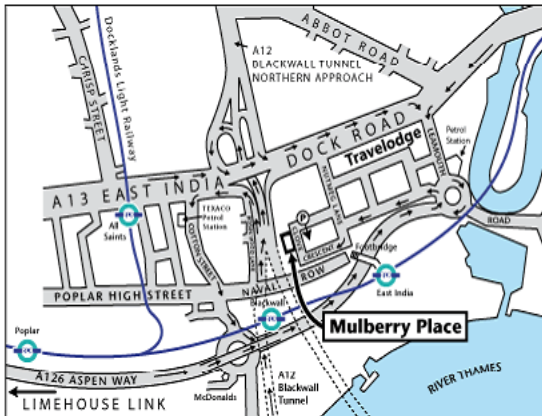
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1. STANDING ITEMS OF BUSINESS:

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 Minutes of the last meeting, Action Log & Matters Arising **7 - 14**

1.3 Declarations of Disclosable Pecuniary Interests **15 - 18**

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

1.4 Forward Plan **19 - 20**

To note and to note meeting dates for 2019/20.

5.00-5.10pm (10 mins)

ITEMS FOR CONSIDERATION:

2. DEVELOPING A TOWER HAMLETS TRANSPORT STRATEGY **21 - 28**

Report of Dan Jones, Divisional Director for Public Realm.

5.10-5.25pm (15 mins)

3. THE NHS LONG TERM PLAN AND THE REFRESH OF THE ELHCP STRATEGY **29 - 50**

Report of East London Health & Care Partnership – Presented by Simon Hall.

5.25-5.55pm (30 mins)

4. UPDATE REPORT ON SCREENING AND IMMUNISATION PROGRAMMES **51 - 58**

Presented by Joanna Murfitt-Regional Director Public Health England (London) and Chris Lovitt/Katie Cole – Associate Director of Public Health.

5.55pm–6.25pm (30 mins)

5. WORKSHOP SESSION - SETTING THE DIRECTION OF THE NEW HEALTH AND WELLBEING STRATEGY **59 - 64**

Workshop introduced by Somen Banerjee – Director of Public Health

6.25pm-7.05pm (40 mins)

6. ANY OTHER BUSINESS

To consider any other business the Chair considers urgent.

7.05pm-7.15pm (10 mins)

7. DATE OF NEXT MEETING