


<p style="text-align: center;">Non-Executive Report of the:</p> <p style="text-align: center;">TOWER HAMLETS HEALTH AND WELLBEING BOARD</p> <p style="text-align: center;">7 JULY 2015</p>	
<p>Report of: John S. Williams, Service Head, Democratic Services</p>	<p>Classification: Unrestricted</p>
<p>TOWER HAMLETS HEALTH AND WELLBEING BOARD TERMS OF REFERENCE, QUORUM, MEMBERSHIP AND DATES OF MEETINGS</p>	

<p>Originating Officer(s)</p>	<p>Elizabeth Dowuona, Democratic Services</p>
<p>Wards affected</p>	<p>All wards</p>

1. SUMMARY

- 1.1 This report sets out the Terms of Reference, Quorum, Membership and Dates of meetings of the Tower Hamlets Health and Wellbeing Board for the Municipal Year 2015/16 for the information of members of the Board.

2. RECOMMENDATIONS

- 2.1 That the Tower Hamlets Health and Wellbeing Board note its Terms of Reference, Quorum, Membership and Dates of future meetings as set out in Appendices 1, 2 and 3 to this report.

3. DETAILS OF REPORT

- 3.1 At the reconvened Annual General Meeting of the full Council held on 24 June 2015, the Authority approved the review of proportionality, establishment of the Committees and Panels of the Council and appointment of Members thereto.
- 3.2 It is traditional that following the Annual General Meeting of the Council at the start of the Municipal Year, at which various committees are established, that those committees note their Terms of Reference, Quorum and Membership for the forthcoming Municipal Year. These are set out in Appendix 1 and 2 to the report respectively.
- 3.3 The Board's meetings for the remainder of the year, as agreed at the meeting of the Council on 24 June 2015, are as set out in Appendix 3 to this report.

- 3.4 In accordance with the agreed calendar, meetings of the Tower Hamlets Health and Wellbeing Board are scheduled to take place at 5.00pm.
- 3.5 The membership of the Tower Hamlets Health and Wellbeing Board is set out at Appendix 2 of the report, in line with Paragraph 3, Section 3.3.21 in Part 3 of the Council's Constitution.

4. COMMENTS OF THE CHIEF FINANCE OFFICER

- 4.1 Matters brought before the Committee under its terms of reference during the year will include comments on the financial implications of decisions provided by the Chief Finance Officer. There are no specific comments arising from the recommendations in this report.

5. LEGAL COMMENTS

- 5.1 The information provided for the Committee to note is in line with Paragraph 3, Section 3.3.21 in Part 3 of the Council's Constitution.

6. ONE TOWER HAMLETS CONSIDERATIONS

- 6.1 When drawing up the schedule of dates, consideration was given to avoiding schools holiday dates and known dates of religious holidays and other important dates where at all possible.

7. BEST VALUE (BV) IMPLICATIONS

- 7.1 There are no specific Best Value implications arising from this noting report.

8. SUSTAINABLE ACTION FOR A GREENER ENVIRONMENT

- 8.1 There are no specific sustainability implications arising from this noting report.

9. RISK MANAGEMENT IMPLICATIONS

- 9.1 There are no specific risk management implications arising from this noting report.

10. CRIME AND DISORDER REDUCTION IMPLICATIONS

- 10.1 There are no specific crime and disorder implications arising from this report.

Linked Report

- None

11. APPENDICES

Appendix 1 – General Purposes Committee Terms of Reference

Appendix 2 – Appointments to Committee

Appendix 3 – Dates of Meeting

Local Government Act, 1972 Section 100D (As amended)

List of “Background Papers” used in the preparation of this report

List any background documents not already in the public domain including officer contact information.

- None

Officer contact details for documents:

- N/A