



TOWER HAMLETS HEALTH AND WELLBEING BOARD



Tuesday, 16 July 2019 at 5.00 p.m. MP701 - Town Hall Mulberry Place

This meeting is open to the public to attend.

Members:

Chair: Councillor Amina Ali

Vice-Chair: Dr Sam Everington

Councillor Danny Hassell

Councillor Sirajul Islam

Councillor Candida Ronald

Councillor Denise Jones

Dr Somen Banerjee

Selina Douglas

Debbie Jones

Denise Radley

Co-opted Members

Asmat Hussain

Chris Banks

Randal Smith

Dr Ian Basnett

Dr Navina Evans

Isabel Hodgkinson

Alison Robert

Jackie Fearon

Jackie Sullivan

Ann Sutcliffe

Vivianne Akinremi

Sue Williams

Stakeholder:

Stephen Ashley

Christabel Shawcross

Councillor Kahar Chowdhury

Councillor Andrew Wood

Representing

Cabinet Member for Adults Health & Wellbeing

Chair, NHS Tower Hamlets Clinical

Commissioning Group

Cabinet Members for Children's Services

Cabinet Member for Housing Management & Performance

Cabinet Member for Resources and the Voluntary Sector

Mayor's Advisor for Older People

Director of Public Health, LBTH

Managing Director of TH, Waltham Forest and Newham CCGs

Corporate Director, Children's Services

Corporate Director Health, Adults and Community

Corporate Director, Governance and Monitoring Officer

Chief Executive, Tower Hamlets GP Care Group CIC

Healthwatch Tower Hamlets

Public Health Director, Barts Health NHS Trust

Chief Executive East London and the Foundation Trust

GP, Principal Clinical Lead Tower Hamlets CCG

Partnership Manager, Tower Hamlets CVS

Tower Hamlets Housing Forum

Managing Director of Royal London Site, Barts Health

Corporate Director, Place

Deputy Young Mayor Lead for Health & Wellbeing

Tower Hamlets BOCU | Territorial Policing

Safeguarding Children Board Chair

Safeguarding Adults Board Chair LBTH

Chair of Health & Adults Scrutiny Committee

Leader of the Conservative Group

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
1st Floor, Mulberry Place, Town Hall, 5 Clove Crescent, E14 2BG
Tel: 0207364 5554
E:mail: rushena.miah@towerhamlets.gov.uk
Web: <http://www.towerhamlets.gov.uk/committee>

Scan this code
for the electronic
agenda



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.

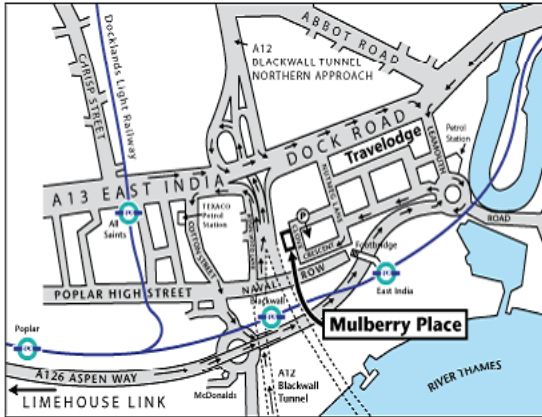
Audio/Visual recording of meetings.

Should you wish to film the meeting, please contact the Committee Officer shown on the agenda front page

Mobile telephones

Please switch your mobile telephone on to silent mode whilst in the meeting.

Access information for the Town Hall, Mulberry Place.



Bus: Routes: 15, 277, 108, D6, D7, D8 all stop near the Town Hall.

Docklands Light Railway: Nearest stations are East India: Head across the bridge and then through the complex to the Town Hall, Mulberry Place

Blackwall station: Across the bus station then turn right to the back of the Town Hall complex, through the gates and archway to the Town Hall.

Tube: The closest tube stations are Canning Town and Canary Wharf

Car Parking: There is limited visitor pay and display parking at the Town Hall (free from 6pm)

If you are viewing this on line: (http://www.towerhamlets.gov.uk/content_pages/contact_us.aspx)

Meeting access/special requirements.

The Town Hall is accessible to people with special needs. There are accessible toilets, lifts to venues. Disabled parking bays and an induction loop system for people with hearing difficulties are available. Documents can be made available in large print, Braille or audio version. For further information, contact the Officers shown on the front of the agenda



Fire alarm

If the fire alarm sounds please leave the building immediately by the nearest available fire exit without deviating to collect belongings. Fire wardens will direct you to the exits and to the fire assembly point. If you are unable to use the stairs, a member of staff will direct you to a safe area. The meeting will reconvene if it is safe to do so, otherwise it will stand adjourned.

Electronic agendas reports and minutes.

Copies of agendas, reports and minutes for council meetings can also be found on our website from day of publication.

To access this, click www.towerhamlets.gov.uk/committee and search for the relevant committee and meeting date.

Agendas are available at the Town Hall, Libraries, Idea Centres and One Stop Shops and on the Mod.Gov, iPad and Android apps.



QR code for smart phone users.

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 Actions Log **7 - 14**

To confirm as a correct record the minutes of the meeting of the Tower Hamlets Health and Wellbeing Board held on 13 May 2019. To also consider the Board's Action Log and matters arising.

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 - 22**

To note agenda items for upcoming meetings.

1 .5 Health & Wellbeing Board Terms of Reference 2019/20

To note the Health and Wellbeing Board Terms of Reference for 2019/20.

REPORT TO FOLLOW – reason for delay: Due to an IT failure affecting parts of the Council's infrastructure the report was unable to complete an internal clearance process and was therefore omitted from publication. The report must be noted at the 16 July 2019 meeting because committees are expected to review their terms of reference at the first meeting of a new municipal year.

ITEMS FOR CONSIDERATION

2. HEALTHWATCH : EXPLORING PRIORITIES FOR THE NEW HWB STRATEGY.

This will be an Interactive Workshop titled "What Would You Do?" to help inform the Tower Hamlets Health and Wellbeing Strategy. Facilitated by Healthwatch Members – Dianne Barham (Director Healthwatch) and Randal Smith (Chair Healthwatch).

5.20-5.50pm **(30 minutes)**

3. DEVELOPMENT OF A PHYSICAL ACTIVITY AND SPORT STRATEGY **23 - 32**

To be presented by Tracy Stanley, Strategy and Policy Officer, Children and Culture.

5.50-6.20pm **(30 minutes)**

4. **ADDRESSING CHILDHOOD OBESITY**

33 - 52

Presented by Katy Scammell – Associate Director of Public Health.

6.20-6.50pm **(30 minutes)**

5. **ANY OTHER BUSINESS**

To consider any other business at the Chair's discretion.

6.50-7.00pm **(10 minutes)**

6. **DATE OF NEXT MEETING**

Date of Next Meeting:

Tuesday, 17 September 2019 at 5.00 p.m. in Town Hall Mulberry Place