



TOWER HAMLETS HEALTH AND WELLBEING BOARD



Tuesday, 19 November 2019 at 5.00 p.m. MP701 - Town Hall Mulberry Place
(*note earlier start time)

This meeting is open to the public to attend.

Members:	Representing
Chair: Councillor Amina Ali	Cabinet Member for Adults Health & Wellbeing
Vice-Chair: Dr Sam Everington	Chair, NHS Tower Hamlets Clinical Commissioning Group
Councillor Danny Hassell	Cabinet Members for Children's Services
Councillor Sirajul Islam	Cabinet Member for Housing Management & Performance
Councillor Candida Ronald	Cabinet Member for Resources and the Voluntary Sector
Councillor Denise Jones	Mayor's Advisor for Older People
Dr Somen Banerjee	Director of Public Health, LBTH
Selina Douglas	Managing Director of TH, Waltham Forest and Newham CCG
Debbie Jones	Corporate Director, Children's Services
Denise Radley	Corporate Director Health, Adults and Community
Randal Smith	Healthwatch Tower Hamlets
Asmat Hussain	Corporate Director, Governance and Monitoring Officer
Co-opted Members	
Vicky Clark	(Divisional Director for Growth and Economic Development)
Chris Banks	Chief Executive, Tower Hamlets GP Care Group CIC
Dr Ian Basnett	Public Health Director, Barts Health NHS Trust
Peter Okali	Tower Hamlets Council for Voluntary Service
Dr Navina Evans	Chief Executive East London and the Foundation Trust
Amy Gibbs	Chair of Tower Hamlets Together
Jackie Sullivan	Managing Director of Royal London Site, Barts Health
Helen Wilson	Clarion Housing/THHF - representative to HWBB
Vivian Akinremi	Deputy Young Mayor Lead for Health & Wellbeing
Marcus Barnett	Met Police
Richard Tapp	Met police
Stakeholder:	
Christabel Shawcross	Safeguarding Adults Board Chair LBTH
Councillor Kahar Chowdhury	Chair of Health & Adults Scrutiny Committee
Councillor Andrew Wood	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
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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.

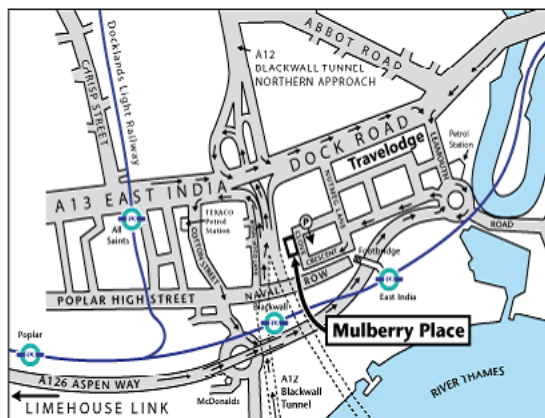
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Blackwall station: Across the bus station then turn right to the back of the Town Hall complex, through the gates and archway to the Town Hall.

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)

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Meeting access/special requirements.

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1. STANDING ITEMS OF BUSINESS

1 .1 Welcome, Introductions and Apologies for Absence

1 .2 Declarations of Disclosable Pecuniary Interests

7 - 10

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

1 .3 Minutes of the Previous Meeting, Actions, Matters Arising and Forward Plan.

11 - 24

To approve as an accurate record the minutes of the Health and Wellbeing Board meeting 17 September 2019.

1 .4 Chair's Report - verbal update.

ITEMS FOR CONSIDERATION:

2. Safeguarding Adults Annual Report 2018-2019

25 - 54

3. THT Bi-annual update

To follow in a supplement.

4. Air Quality Governance

55 - 116

5. Better Care Fund 2019-20

To follow in supplement.

6. Mental Health Strategy

To follow.

7. Health and Wellbeing Strategy Update

This will be a verbal update with slides presented at the meeting.

8. ANY OTHER BUSINESS

To consider any other business

8 .1 Children's Safeguarding Annual Report 2018

117 - 154

Circulated for information only.

Date of Next Meeting:

Tuesday, 28 January 2020 at 5.00 p.m.