

# TOWER HAMLETS HEALTH AND WELLBEING BOARD



**Tuesday, 9 June 2020 at 5.00 p.m. Online 'Virtual' Meeting -**  
<https://towerhamlets.public-i.tv/core/portal/home>

**This meeting is open to the public to attend.**

<b>Members:</b>	<b>Representing</b>
<b>Chair:</b> Councillor Amina Ali	(Cabinet Member for Adults, Health and Wellbeing)
<b>Vice-Chair:</b> Dr Sam Everington	Chair, 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
Denise Radley	Corporate Director Health, Adults and Community
Steve Collins	WEL CCG's – Tower Hamlets, Waltham Forest and Newham CCG's
Dr Somen Banerjee	Director of Public Health, LBTH
Debbie Jones	Corporate Director, Children's Services
Asmat Hussain	Corporate Director, Governance and Monitoring Officer
Christabel Shawcross	Safeguarding Adults Board Chair LBTH
Councillor Kahar Chowdhury	Chair of Health & Adults Scrutiny Committee
Councillor Andrew Wood	(Independent Member of the Conservative Group)
<b>Co-opted Members</b>	
Chris Banks	Chief Executive, Tower Hamlets GP Care Group CIC
Dr Ian Basnett	Public Health Director, Barts Health NHS Trust
Peter Okali	
Paul Gilluley	Chief Medical Officer
Jackie Sullivan	Chief Executive Officer Royal London & Mile End Hospitals
Vivian Akinremi	Deputy Young Mayor and Cabinet Member for Health and Wellbeing
Marcus Barnett	Detective Chief Superintendent - BCU
Richard Tapp	Commander
	Borough Commander - London Fire Brigade

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:

Democratic Services Officer - David Knight  
1st Floor, Mulberry Place, Town Hall, 5 Clove Crescent, E14 2BG  
Email: [David.knight@towerhamlets.gov.uk](mailto:David.knight@towerhamlets.gov.uk)  
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 Health Watch 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

#### **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.

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Agendas are on the Mod.Gov, iPad and Android apps.



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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 Matters Arising** **5 - 12**

To confirm as a correct record the minutes of the last Board meeting and to consider matters arising.

**1 .3 Declarations of Disclosable Pecuniary Interests and Other Interests** **13 - 16**

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

**2. ITEMS FOR CONSIDERATION**

**2 .1 Covid-19 in Tower Hamlets - summary and current priorities**

**2 .2 Covid-19 in Tower Hamlets - resident perspective (Healthwatch)**

**2 .3 Questions from public**

**3. ANY OTHER BUSINESS**

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

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**LONDON BOROUGH OF TOWER HAMLETS**

**MINUTES OF THE TOWER HAMLETS HEALTH AND WELLBEING BOARD**

**HELD AT 5.00 P.M. ON TUESDAY, 28 JANUARY 2020**

**COMMITTEE ROOM ONE - TOWN HALL MULBERRY PLACE**

**Members Present:**

Councillor Amina Ali (Chair)  
Dr Sam Everington (Vice-Chair)  
Councillor Danny Hassell

Councillor Denise Jones

Dr Somen Banerjee  
Debbie Jones

Steve Collins

Randal Smith  
Warwick Tomsett

Cabinet Member for Children, Schools  
and Young People  
Councillor and Older People's  
Champion  
Director of Public Health  
Corporate Director, Children and  
Culture  
Executive Director of Finance  
WEL CCG's – Tower Hamlets,  
Waltham Forest and Newham CCG's  
Chair Healthwatch Tower Hamlets  
Joint Director of Integrated  
Commissioning – Substitute Denise  
Radley

**Co-opted Members Present:**

Dr Paul Gilluley

Jackie Sullivan

Peter Okali

Vicky Clark

Chief Medical Officer ELFT –  
Substitute Dr Navina Evans  
Managing Director of Royal London  
Site, Barts Health  
Tower Hamlets Council for Voluntary  
Service  
Divisional Director for Growth and  
Economic Development

**Other Councillors Present:**

None

**Apologies:**

Asmat Hussain

Councillor Candida Ronald

Councillor Sirajul Islam

Denise Radley

Dr Ian Basnett

Corporate Director, Governance and  
Monitoring Officer  
Cabinet Member for Resources and  
the Voluntary Sector  
Statutory Deputy Mayor and Cabinet  
Member for Housing  
Corporate Director, Health, Adults &  
Community  
Public Health Director, Barts Health  
NHS Trust

Dr Navina Evans

Helen Wilson  
Selina Douglas

Chief Executive East London NHS  
Foundation Trust  
TH Housing Forum representative  
Managing Director NHS Newham,  
Waltham Forest, Tower Hamlets CCG

**Others present**

Alison Robert  
Dianne Barham  
Honey Saatchi  
Jubael Ahmed  
Kam Kaur  
Rebeka Chowdhury  
Sahdna Warraich  
Sima Hay

THCVS  
Healthwatch Director  
THCCG

GPCG

**Officers in attendance**

Chris Lovitt  
Jamal Uddin

Keith Makin  
Lisa Pottinger  
Rushena Miah

Associate Director Public Health  
Strategy Policy & Performance  
Officer – Children & Health  
Independent Scrutineer  
Head of Sport & Physical Activity  
Committee Services Officer

**1. STANDING ITEMS OF BUSINESS**

**2. WELCOME, INTRODUCTIONS AND APOLOGIES FOR ABSENCE**

The Chair welcomed the Board and introductions were made.

**3. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**

There were no declarations of pecuniary interests.

**3.1 Minutes of the Previous Meeting and Matters Arising**

The minutes of the previous meeting were agreed as an accurate record, there were minor amendments in the attendance section. It was noted that Chris Banks and Katy Scammell (Associate Directors Public Health) were present and that Dr Paul Gilluley was present as a substitute for Dr Navina Evans.

**RESOLVED:**

1. To approve the minutes.

**4. FORWARD PLAN**

**RESOLVED:**

1. To note the forward plan.

**5. HEALTH AND WELLBEING STORY: SOCIAL PRESCRIBING IN PRACTICE - EMPLOYMENT AND HEALTH**

The Chair introduced a new standing item titled 'Health and Wellbeing Story'. The item would introduce a personal story from a resident or service user at the start of the meeting to offer real life insights into Board priorities.

This meeting the Board heard from Mohammed, a service user for social prescribing and Rebeka his social prescriber. Mohammed had been caring for three family members since the age of 16 and had to drop out of university due to his caring responsibilities. This greatly impacted his confidence and mental health as he had developed depression.

Mohammed's GP had referred him to Rebekah a social prescriber and she had helped him gain access to various training, volunteering and employment opportunities, as well as access certain benefits he was not aware he was entitled to. Due to the support received by the social prescribing service Mohammed was able to volunteer at the Carers Centre and secure an apprenticeship at Barts Health.

In response to the case study Members made the following comments:

- They were pleased that Mohammed was able to build his confidence and resilience.
- Peter Okali Chief Executive of Tower Hamlets CVS expressed an interest in linking up social prescribing to the CVS training and employment forum.
- It was noted that employment improved health outcomes for most patients. There was a discussion on having a referral pathway for long term conditions that linked into social prescribing.
- There was a discussion on teaching medical students the social prescribing model at university level. Partners were encouraged to reinforce the model in their areas of work.

The Chair thanked Mohammed and Rebeka for sharing their story.

**RESOLVED:**

1. To note the health and wellbeing story and subsequent discussion.

**6. THE NHS LONG TERM PLAN (LTP) RESPONSE ACROSS EAST LONDON HEALTH AND CARE PARTNERSHIP. HOW WE PLAN TO DELIVER OUR COMMITMENTS.**

The Board received a presentation from Simon Hall, Director of Transformation East London Health & Care Partnership (ELHCP).

In response to the presentation the following comments were made:

- The Board commended the plans around prevention, weight management, autism diagnosis, immunisation and maternal health.

- There was concern that the plan did not adequately address services for under 18s or for SEN children.
- It was noted that £75 million of funding would be allocated across the north east region over the next 3 years.
- Simon Hall would work in partnership with the Health and Wellbeing Board to develop a democratically accountable governance framework at the north east London level.

**RESOLVED:**

1. To note the next steps in developing a response to the Long Term Plan and note the ELHCP LTP implementation update.

**7. TOWER HAMLETS SAFEGUARDING CHILDREN PARTNERSHIP (THSCP) ARRANGEMENTS**

The Board received the report of Keith Makin (Independent Scrutineer) on the new Tower Hamlets Safeguarding Children Partnership. Mr Makin introduced himself and summarised the new arrangements. He requested an invitation to a future meeting for a progress update.

In response to the report Members made the following comments:

- With regards to capturing the voice of young people and the ‘young scrutineer’ appointment, the Chair requested clarification on which young people would be approached.
- It was recommended that young people most at risk should be targeted for participation on panels rather than those who were already engaged with the council, such as the young mayor and the schools network. Mr Making noted the comments.

**ACTION:**

1. To add the Safeguarding Children Partnership Update to the forward plan.

**RESOLVED:**

1. To note the published safeguarding arrangements for information.
2. To note the equalities impact assessment – equalities considerations in the report.

**8. PHYSICAL ACTIVITY AND SPORT STRATEGY**

The Board received the report of Lisa Pottinger (Head of Sport & Physical Activity) on the Physical Activity and Sports Strategy. The report sought endorsement from the Board.

In response to the report the following comments were made by the Board:

- The strategy was a key opportunity to outline what health partners could do to help residents become more active.
- Members were concerned the strategy was not ambitious enough.
- Members requested to view the strategy’s delivery plan, strategic objectives, dashboard and key performance indicators.



- They also requested an explanation on what levers and opportunities could be utilised in the borough and a three year outlook in a briefing paper.
- A Member recommended that the Lee Valley Park space be utilised in the contract considering the council paid £230,000 a year towards its upkeep.
- It was suggested the Canary Wharf Group and banks could be approached for social responsibility money to help fund aspects of the strategy, given the council's proximity to Canary Wharf.
- There was a discussion on how the Health and Wellbeing Board could contribute to tenders affecting health, where appropriate.
- The Board were unable to endorse the strategy and requested an update from Judith St John- Divisional Director of Sport Leisure and Culture addressing their concerns.

**RESOLVED:**

1. The Board were unable to endorse the Physical Activity and Sports Strategy.

**ACTIONS:**

1. For Somen Banerjee to meet with Judith St John outside the meeting to discuss the Physical Activity & Sports Strategy and an update for the next meeting.

**9. REFRESH OF HEALTH AND WELLBEING STRATEGY 2020-25 - UPDATE**

Somen Banerjee reported that the Health and Wellbeing Strategy would be launched at the Health Summit on 31 March 2020. He said the summit was an opportunity to recalibrate aspirations. It was suggested that the summit could be used as a lever to launch the physical activity and sports strategy.

**RESOLVED:**

To note the update.

**10. ANY OTHER BUSINESS**

There was no other business.

The meeting ended at 7.40 p.m.

Chair, Councillor Amina Ali  
Tower Hamlets Health and Wellbeing Board

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# Health and Wellbeing Board (HWB) Strategic Action Log

## Open Actions

No.	Reference	Action	Assigned to:	Due Date	Response
1	HWB 28.01.20 ITEM 7	To add the Safeguarding Children Partnership Update to the forward plan.	Jamal Uddin		Complete
2	HWB 28.01.20 ITEM 8	Update report on the PASS	Judith St John/Lisa Pottinger		Complete – due at 24.03.20 meeting.

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## **DECLARATIONS OF INTERESTS - NOTE FROM THE MONITORING OFFICER**

This note is for guidance only. For further details please consult the Members' Code of Conduct at Part 5.1 of the Council's Constitution.

Please note that the question of whether a Member has an interest in any matter, and whether or not that interest is a Disclosable Pecuniary Interest, is for that Member to decide. Advice is available from officers as listed below but they cannot make the decision for the Member. If in doubt as to the nature of an interest it is advisable to seek advice **prior** to attending a meeting.

### **Interests and Disclosable Pecuniary Interests (DPIs)**

You have an interest in any business of the authority where that business relates to or is likely to affect any of the persons, bodies or matters listed in section 4.1 (a) of the Code of Conduct; and might reasonably be regarded as affecting the well-being or financial position of yourself, a member of your family or a person with whom you have a close association, to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of the ward affected.

You must notify the Monitoring Officer in writing of any such interest, for inclusion in the Register of Members' Interests which is available for public inspection and on the Council's Website.

Once you have recorded an interest in the Register, you are not then required to declare that interest at each meeting where the business is discussed, unless the interest is a Disclosable Pecuniary Interest (DPI).

A DPI is defined in Regulations as a pecuniary interest of any of the descriptions listed at **Appendix A** overleaf. Please note that a Member's DPIs include his/her own relevant interests and also those of his/her spouse or civil partner; or a person with whom the Member is living as husband and wife; or a person with whom the Member is living as if they were civil partners; if the Member is aware that that other person has the interest.

### **Effect of a Disclosable Pecuniary Interest on participation at meetings**

Where you have a DPI in any business of the Council you must, unless you have obtained a dispensation from the authority's Monitoring Officer following consideration by the Dispensations Sub-Committee of the Standards Advisory Committee:-

- not seek to improperly influence a decision about that business; and
- not exercise executive functions in relation to that business.

If you are present at a meeting where that business is discussed, you must:-

- Disclose to the meeting the existence and nature of the interest at the start of the meeting or when the interest becomes apparent, if later; and
- Leave the room (including any public viewing area) for the duration of consideration and decision on the item and not seek to influence the debate or decision

When declaring a DPI, Members should specify the nature of the interest and the agenda item to which the interest relates. This procedure is designed to assist the public's understanding of the meeting and to enable a full record to be made in the minutes of the meeting.

Where you have a DPI in any business of the authority which is not included in the Member's register of interests and you attend a meeting of the authority at which the business is considered, in addition to disclosing the interest to that meeting, you must also within 28 days notify the Monitoring Officer of the interest for inclusion in the Register.

**Further advice**

For further advice please contact:-

Asmat Hussain, Corporate Director, Governance & Monitoring Officer,  
Telephone Number: 020 7364 4800

## APPENDIX A: Definition of a Disclosable Pecuniary Interest

(Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, Reg 2 and Schedule)

Subject	Prescribed description
Employment, office, trade, profession or vacation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by the Member in carrying out duties as a member, or towards the election expenses of the Member.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.</p>
Contracts	<p>Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority—</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	<p>Any tenancy where (to the Member's knowledge)—</p> <p>(a) the landlord is the relevant authority; and</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p>
Securities	<p>Any beneficial interest in securities of a body where—</p> <p>(a) that body (to the Member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either—</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>

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