

# TOWER HAMLETS HEALTH AND WELLBEING BOARD



# Tuesday, 29 June 2021 at 5.00 p.m. Committee Room One - Town Hall Mulberry Place

Due to ongoing Covid-19 restrictions, the press and public are encouraged to watch the meeting remotely through the <u>https://towerhamlets.public-i.tv/core/portal/home</u> site

Members:		Representing	
Chair:	Councillor Rachel Blake	Deputy Mayor and Cabinet Member for Adults,	
		Health and Wellbeing	
Vice-Chair:	Dr Sam Everington	Chair, Tower Hamlets Clinical Commissioning	
		Group	
Councillor Asma Begum		Deputy Mayor and Cabinet Member for Children, Youth Services and Education	
Councillor Danny Hassell		Cabinet Members for Housing	
Councillor Candida Ronald		Cabinet Member for Resources and the Voluntary Sector	
Councillor De	enise Jones	Mayor's Advisor for Older People	
Denise Radley		Corporate Director Health, Adults and Community	
James Thomas		Corporate Director, Children & Culture	
Chris Cotton		North East London – Clinical Commissioning	
		Group	
Dr Somen Banerjee		Director of Public Health, LBTH	
Randal Smith		Healthwatch Tower Hamlets	
Co-opted M			
Fran Pearson		Safeguarding Adults Board Chair LBTH	
Councillor Gabriela Salva Macallan		Chair of Health & Adults Scrutiny Committee	
Councillor Andrew Wood		Independent Member of the Conservative Group	
Chris Banks		Chief Executive, Tower Hamlets GP Care Group CIC	
Dr Ian Basnett		Public Health Director, Barts Health NHS Trust	
Peter Okali		CEO of Tower Hamlets Council for Voluntary Service (THCVS)	
Paul Gilluley		Chief Medical Officer	
Jackie Sulliv	an	Chief Executive Officer Royal London & Mile End	
		Hospitals	
Vivian Akinremi		Deputy Young Mayor and Cabinet Member for	
Marcus Barnett		Health and Wellbeing Detective Chief Superintendent - BCU	
	וכוו	Commander	
Richard Tapp		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**.

<u>Contact for further enquiries:</u> David Knight david.knight@towerhamlet.gov.uk 1st Floor, Mulberry Place, Town Hall, 5 Clove Crescent, E14 2BG Tel: 02073644878 E:mail: committee.services@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**

## **Viewing Council Meetings**

Except where any exempt/restricted documents are being discussed, the public are welcome to view this meeting through the Council's webcast system.

Physical Attendance is extremely limited. Please see the next page for more information.

### **Meeting Webcast**

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http://towerhamlets.public-i.tv/core/portal/home

Electronic agendas reports and minutes.

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



QR code for smart phone users.

#### STANDING ITEMS OF BUSINESS 1.

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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	Declarations of Disclosable Pecuniary Interests	7 - 8
	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 and Matters Arising	9 - 18
	To confirm as a correct record the minutes of the meeting of the last Tower Hamlets Health and Wellbeing Board. Also to consider matters arising.	
	ITEMS FOR CONSIDERATION	
1.4	Home Care Transformation and Re-procurement	19 - 38
1 .5	SEND Improvement Plan	39 - 54
1 .6	Health and Wellbeing Story	

The Board will receive a presentation from Heena Patel on her Experience and Ideas as a Tower Hamlets Resident, Mental Health Carer, Local Mental Wellbeing Small Business Owner and NHS ELFT Employee.

#### LOCAL ENGAGEMENT BOARD 2.

The Board will receive an update on the Local Engagement Board that was set up in response to the Local Outbreak Control plan to hold the Council accountable & support the strategic aim of addressing inequalities in the impact of COVID-19 on individuals and communities and ensure that our COVID-19 response is led by residents and communities.

#### 3. ANY OTHER BUSINESS

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

### Date of Next Meeting:

Tuesday, 21 September 2021 at 5.00 p.m. in