

# TOWER HAMLETS HEALTH AND WELLBEING BOARD



**Thursday, 6 February 2014 at 5.15 p.m. Committee Room 1, 1st Floor, Mulberry Place, Town Hall, 5 Clove Crescent, London, E14 2BG**

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

<b>Members</b>	<b>Representing</b>
Mayor Lutfur Rahman	– (Mayor)
Councillor Abdul Asad	– (Cabinet Member for Health and Wellbeing)
Councillor Alibor Choudhury	– (Cabinet Member for Resources)
Councillor Oliur Rahman	– (Cabinet Member for Children's Services)
Councillor Gulam Robbani	– (Executive Advisor to the Cabinet and Mayor on Adult Social Care)
Councillor Denise Jones	
Robert McCulloch-Graham	– (Corporate Director, Education Social Care and Wellbeing)
Dr Somen Banerjee	– (Interim Director of Public Health, LBTH)
Dr Amjad Rahi	– (Healthwatch Tower Hamlets Representative)
Dr Sam Everington	– (Chair, Tower Hamlets Clinical Commissioning Group)
Jane Milligan	– (Chief Officer, Tower Hamlets Clinical Commissioning Group)
<b>Co-opted Members</b>	–
Alastair Camp	– (Non-Executive Director, Barts Health and Chair of the Integrated Care Board)
Sharon Hanooman	– (Vice-Chair, Tower Hamlets Community Voluntary Sector)
Sue Lewis	– (Chief Operating Officer, Barts Health NHS Trust)
Steve Stride	– (Representative of Housing Forum)
John Wilkins	– (Deputy Chief Executive, East London and the Foundation Trust)
Mahdi Alam	– (Young Mayor)
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.	

## **Public 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:

Zoe Folley, Democratic Services

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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.

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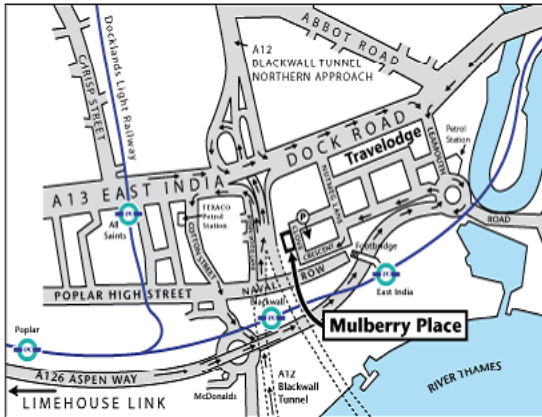
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## **WELCOME, INTRODUCTIONS AND APOLOGIES FOR ABSENCE**

To receive apologies for absence and subsequently the Chair to welcome those present to the meeting and request introductions.

### **1 .1 Declarations of Disclosable Pecuniary Interests 1 - 4**

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

### **1 .2 Forward Programme 5 - 8**

Recommendation: To consider and comment on the Forward Programme.

Lead for item: Deborah Cohen, Service Head, Commissioning and Strategy, Education, Social Care and Wellbeing, LBTH.

## **2. ITEMS FOR CONSIDERATION**

### **2 .1 Tower Hamlets Health and Wellbeing Board, Terms of Reference, Quorum, Membership and Dates of Meetings. 9 - 12**

Recommendation: To note the Tower Hamlets Health and Wellbeing Board (HWBB) Terms of Reference, Quorum, Membership as attached to this report and future meeting dates.

### **2 .2 Healthwatch Update 13 - 24**

Recommendation: To note the contents of this report.

Lead for item: Dianne Barham, Director of Healthwatch Tower Hamlets.

## **3. HEALTH AND WELLBEING STRATEGY**

### **3 .1 Tower Hamlets Mental Health Strategy 25 - 140**

Recommendation: The Health and Wellbeing Board is recommended to approve the Tower Hamlets Mental Health Strategy.

Lead for item: Richard Fradgley, Lead Commissioner for Mental Health.

### **3 .2 Tower Hamlets Health and Wellbeing Strategy 2013-16 141 - 268**

Recommendations: To agree the strategy, delivery plans, proposed outcome measures and targets.

To agree the delivery and performance monitoring arrangements set out in section 3 of the report.

Lead for Item: Louise Russell, Service Head, Corporate Strategy & Equality, LBTH.

**3 .3 Joint Strategic Needs Assessment (JSNA) - Key Findings 269 - 300**

Recommendation: To note and comment on the findings and raise any areas that could be considered for future work of the JSNA reference group

Lead for Item: Somen Banerjee, Interim Director Public Health LBTH

**3 .4 Clinical Commissioning Group (CCG) Operational Plan - To Follow**

Lead for item. Jane Milligan, Chief Officer, Tower Hamlets Clinical Commissioning Group.

**4. REGULATORY OVERSIGHT**

**4 .1 Better Care Fund 301 - 342**

Recommendation: To agree the DRAFT Better Care Fund Planning Template be submitted to the LGA and NHS England

Lead for Item: Deborah Cohen, Service Head for Commissioning and Health, Education, Social Care and Wellbeing, LBTH.

**4 .2 Adults Health and Wellbeing Board -Section 256 Funding 2013-14 343 - 366**

Recommendations: To note the requirements of the transfer from NHS England to LBTH.

To approve spending plans for the 2013/14 allocation as agreed between Tower Hamlets CCG and London Borough of Tower Hamlets, as detailed in Appendix 1 of the report.

Lead for Item: Deborah Cohen, Service Head for Commissioning and Health, Education, Social Care and Wellbeing, LBTH.

**4 .3 Disabled Children's Charter 367 - 402**

Recommendations: To consider the position statement in relation to each of the commitments in the Charter and agree to the Tower Hamlets Partnership signing up to the Charter;

To note the Joint Strategic Needs Assessment attached as an appendix to the report.

Lead for Item: Robert McCulloch-Graham, Corporate Director, Education Social Care and Wellbeing, LBTH

**4 .4 Winterbourne Actions - Update report to HWBB 403 - 412**

Recommendation: To note the Tower Hamlets compliance with the Winterbourne actions and to receive annual updates on future review activity related to people in assessment and treatment centres and the longer term development of local housing and care support.

Lead for Item: Deborah Cohen, Service Head for Commissioning and Health, Education, Social Care and Wellbeing, LBTH.

**4.5 2013 Adult Autism Self-Assessment Framework (SAF)**

**413 - 440**

Recommendations: To note the content of the report and the final Autism Self-Evaluation document (provided as Appendix One).

To include the questions contained within Appendix Two into quarterly HWB performance reports.

Lead for Item: Deborah Cohen, Service Head for Commissioning and Health, Education, Social Care and Wellbeing, LBTH.

**5. ANY OTHER BUSINESS**

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

**Date of Next Meeting:**

The date of the next meeting is Monday, 24 March 2014 at 5pm to be held in Committee Room MP701, 7th floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2B