

TOWER HAMLETS HEALTH AND WELLBEING BOARD



Monday, 24 March 2014 at 5.00 p.m. Committee Room MP701, 7th floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2B

This meeting is open to the public to attend.

Members:	Representing
Chair: Mayor Lutfur Rahman	(Mayor)
Vice-Chair: 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)
Co-opted Members	
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	(Chief Executive, Poplar HARCA)
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:

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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

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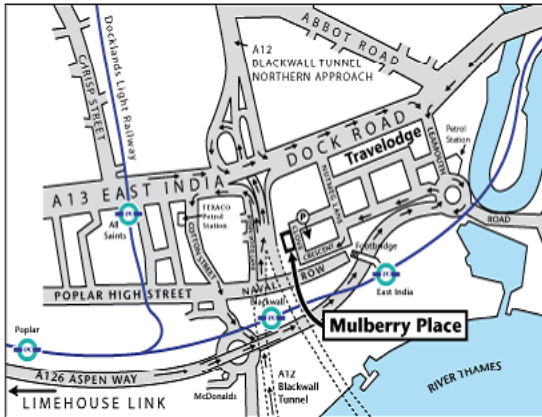
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WELCOME, INTRODUCTIONS AND APOLOGIES FOR ABSENCE

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

1 .1 Minutes of the Previous Meeting and Matters Arising 1 - 10

To confirm as a correct record the minutes of the Tower Hamlets Health and Wellbeing Board held on 6th February 2014. Also to consider matters arising therefrom.

1 .2 Declarations of Disclosable Pecuniary Interests 11 - 14

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

1 .3 Forward Programme 15 - 18

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. HEALTH AND WELLBEING STRATEGY

2 .1 Clinical Commissioning Group feedback on Barts Health Inspection and Action Plan 19 - 26

Recommendation:

To note the contents of the report and Barts Health's response to the CQC inspection and Healthwatch feedback.

Lead for Item: Sue Lewis, Chief Operating Officer, Barts Health NHS Trust.

2 .2 Tower Hamlets Clinical Commissioning Group Operating Plan and Quality, Innovation, Productivity and Prevention 27 - 52

Recommendation: To note the report

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

2.3 Health and housing: workshop feedback

53 - 62

Recommendation:

To note the contents of this paper.

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

2.4 Transforming services, changing lives in east London

63 - 68

Recommendations:

1. To note the date of the case for change stakeholder event (4 April 2014)
2. To consider a suitable date for a discussion on the HWBB agenda regarding the case for change.

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

2.5 Memorandum of Understanding

69 - 88

Recommendations:

To NOTE:

- Progress made on the MOU (Appendix 2 and Appendix 3)
- The ongoing work between LBTH and Barts Health NHS Trust around employment
- The overlap between the MOU (especially paragraphs 7 and 8) and the work on the BCF and integration and that the MOU may be a duplication of this area of the Board's work. This will be reflected in the update referred to in the Committee Report
- That the MOU can be used as a way to maximise social value (in the sense of the Public Values (Social Value) Act 2012) and that officers will look at how to measure this more formally as a way of evaluating the success of the MOU.

To AGREE:

- That the MOU be reviewed in early 2014-15 and an update be taken to the Health and Wellbeing Board not later than July 2014 that reflects the above comments.

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

3. REGULATORY OVERSIGHT

3.1 Oral Health of Children

89 - 96

Recommendations

1. Promote the Council's engagement with NHS England to increase the capacity within general dental practice including the resolution of issues delaying the opening of the new dental practice at the Harford Health Centre.
2. HWBB to note importance of oral health improvement programmes for children including the school fluoride varnish programme in addressing trends in dental decay
3. Explore the possibility of including figures from the dental school primary care service in monitoring the dental access indicator.

Lead for Item: Desmond Wright, Consultant in Dental Public Health

3.2 Better Care Fund Planning Template - TO FOLLOW

Recommendation:

Agree the final version of the Better Care Fund Planning Template (Appendix 1) before final submission to NHS England on 4 April 2014

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

3.3 Reform of Special Educational Needs (SEN): The Children and Families Bill 2013 & the Draft SEN Code of Practice

97 - 112

Recommendations:

1. Support the work of the project board and the plans to ensure that the Local Offer is underpinned by local authority and clinical commissioning group agreeing on local provision in line with the priorities of this Health & Wellbeing Board.
2. Support the implementation of the SEN Reforms by promoting the greater responsibilities on non-education services to participate.
3. Support the Joint Commissioning Plans between the Council and the CCG to secure and review the wide range of provision made across all agencies to meet the needs of children and young people with SEN.

Lead for Item: Anne Canning, Service Head, Learning and Achievement, Education, Social Care and Wellbeing, LBTH.

3 .4 Protocol in support of the relationship between the Tower Hamlets Health and Wellbeing Board, the Tower Hamlets Local Safeguarding Children Board and the Tower Hamlets Local Safeguarding Adults Board

113 - 136

Recommendations:

1. Agree the attached Protocol in support of the relationship between the Tower Hamlets Health and Wellbeing Board, the Tower Hamlets Local Safeguarding Children Board and the Tower Hamlets Local Safeguarding Adults Board
2. Note the timescales for sharing for plans and priorities set out in the protocol and Committee report.

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

4. ANY OTHER BUSINESS

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

Date of Next Meeting – Provisional: Pending Approval at the Council meeting on 26th March 2014

Tuesday, 8 July 2014 to be held in Committee Room, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2B