



TOWER HAMLETS HEALTH AND WELLBEING BOARD



Tuesday, 8 July 2014 at 5.00 p.m. Committee Room MP701, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

This meeting is open to the public to attend.

Members:

Chair: Mayor Lutfur Rahman	(Mayor)
Vice-Chair: Councillor Abdul Asad	(Cabinet Member for Adult Services)
Councillor Alibor Choudhury	(Cabinet Member for Resources)
Councillor Gulam Robbani	(Cabinet Member for Children's Services)
Vacancy	(Executive Advisor, Adults Social Care)
Councillor Denise Jones	(Non Executive Majority Group Councillor)
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)
Steve Stride	(Chief Executive, Poplar HARCA)
John Wilkins	(Deputy Chief Executive, East London and the Foundation Trust)
Mahdi Alam	(Young Mayor)
Robert Rose	(Hospital Director for Royal London and Mile End)

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:

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.

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.

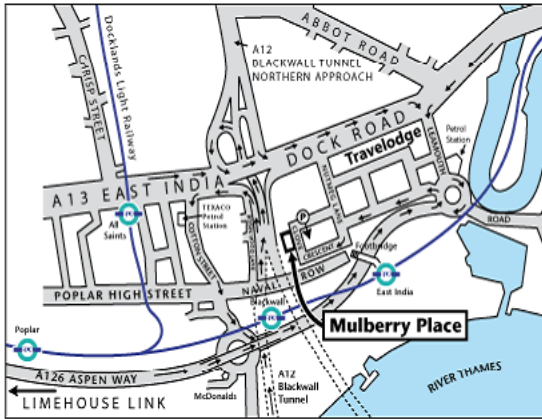
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1. STANDING ITEMS OF BUSINESS

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

1 - 10

To confirm as a correct record the minutes of the meeting of the Tower Hamlets Health and Wellbeing Board held on the 24th March 2014.

To consider matters arising including.

Memorandum of Understanding - Deborah Cohen, Service Head, Commissioning and Strategy, Education, Social Care and Wellbeing, LBTH.

Oral Health for children – Dr Somen Banerjee, Interim Director of Public Health, LBTH

1.3 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).

1.4 Terms of Reference, Quorum, Membership and Dates of Meetings.

15 - 18

Recommendations:

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

1.5 Forward Programme

19 - 22

To consider and comment on the Forward Programme.

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

1.6 Healthwatch Update - Maternity Services Liaison Committee Patient Feedback

Verbal Update.

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

2. HEALTH AND WELLBEING STRATEGY

2 .1 Maternal, Early Years and Child Health, update for the Health and Wellbeing Board 23 - 38

Recommendation(s):

The Health and Wellbeing Board is asked to discuss

Partnership arrangements for taking forward work to improve maternal, early years and child health

Priorities for action to improve maternal, early years and child health

Lead for Item: Esther Trenchard-Mabere, Associate Director of Public Health, LBTH

2 .2 Presentation on Maternity Service Quality at the Royal London Hospital 39 - 48

Recommendation:

To note the work of Tower Hamlets CCG and Barts Health NHS Trust on the improvement of Maternity Services at the Royal London Hospital

Lead for Item: Dr Martha Leigh, Tower Hamlets CCG Governing Board's lead for maternity.

2 .3 Commissioning of Primary Care services 49 - 58

Recommendation:

To note that this paper sets out the arrangements for commissioning of primary care services in the NHS post 1 April 2013.

Lead for Item: Vanessa Lodge, Director of Nursing, Central and North East London NHS England (London)

2 .4 Presentation on the Expression of Interest for the co-commissioning of Primary Care Services in Tower Hamlets 59 - 72

Recommendation:

Note Tower Hamlets CCG's submission of an Expression Of Interest to NHS England on the Co-commissioning of primary care services.

Lead for Item: Jane Milligan, Tower Hamlets CCG

2 .5 Drug and Alcohol Action Team (DAAT) Commissioning Intentions 73 - 106

Recommendation:

Note the intention to re-procure drug / alcohol treatment services in Tower

Hamlets

Note the preferred option of the DAAT Board (agreed by CLC / ESCW DMTs and CMT) and comment in advance of consideration at Cabinet.

Note the timescales provided

Lead for Item: Andy Bamber, Service Head, Community Service, LBTH

Rachael Sadegh, DAAT Co-ordinator, LBTH

3. BOARD OVERSIGHT

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

107 - 122

Recommendation:

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.

Support the implementation of the SEN Reforms by promoting the greater responsibilities on non-education services to participate.

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.

David Carroll, Principal Educational Psychologist, SEN & Inclusion Lead, London Borough of Tower Hamlets.

4. ANY OTHER BUSINESS

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

Date of Next Meeting:

Tuesday, 9 September 2014 at 5.00 p.m. in Committee Room 1, 1st Floor, Town Hall, Mulberry Place, Town Hall, 5 Clove Crescent, London, E14 2BG