



TOWER HAMLETS HEALTH AND WELLBEING BOARD



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

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 Adult Services)
Councillor Alibor Choudhury	(Cabinet Member for Resources)
Councillor Gulam Robbani	(Cabinet Member for Education and Children's Services)
Councillor Mahbub Alam	(Executive Advisor 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)
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:

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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.

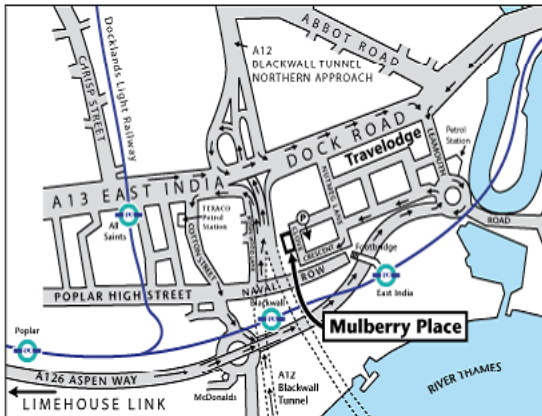
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1. STANDING ITEMS OF BUSINESS

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 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 .3 Minutes of the Previous Meeting and Matters Arising **5 - 14**

To confirm as a correct record the minutes of the meeting of the Tower Hamlets Health and Wellbeing Board held on 8th July 2014 and to consider matters arising.

1 .4 Forward Programme **15 - 20**

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 .5 Healthwatch Update

Verbal Update.

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

2. HEALTH AND WELLBEING STRATEGY

2 .1 Health and Wellbeing Strategy 2013/14 Year End Monitoring Report **21 - 84**

Recommendations:

Note the update on performance set out in part 3 of the report and detailed in Appendices 1- 5;

Comment on the usefulness of the information and format, as this is the first report of this type, which we can revise for future reports;

Indicate any areas of poor performance or delays where more information is requested.

Note that the next six monthly monitoring report will be considered by the Health and Wellbeing Board in January 2015.

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

2 .2 Tower Hamlets Plan for Eye Care 85 - 142

Recommendation:

Note the contents of the report and support the implementation of plan

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

2 .3 Integrated Care Update 143 - 150

Recommendation:

To note the progress outlined in this report.

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

2 .4 Resubmission of the Better Care Fund Planning Template - To Follow

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

2 .5 Liver Disease in Tower Hamlets - What are the issues, why does it need to be a priority and what are we doing? 151 - 170

Recommendation:

The Health and Wellbeing Board is asked to comment on the approach, priorities and how members would like to be involved in raising the profile of liver disease in their organisations and the community. It is proposed to bring an update on progress to the Board in 9 months.

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

3. REGULATORY OVERSIGHT

3 .1 Transforming Services, Changing Lives 171 - 176

Recommendations:

Provide comment and feedback to the programme team based on their review of the Interim Case for Change. This will be used in the development of the final case for change, which is due to be published in October.

Consider and confirm requirements and timings for future updates and presentations about the final Case for Change and any future work programmes.

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

Recommendations:

To note:

Progress made on the MOU, contained within the table within this report.

The need for ongoing working between the Council and Barts Health on employment which exists in a number of different parts of the One Tower Hamlets Partnership but specifically lead by the One Tower Hamlets Prosperous Community theme which drives the work on employment and skills.

That the majority of the MOU's actions are being carried forward by existing work programmes connected to the HWBB such as the Better Care Fund, Public Health's Healthy Lives work programme and HWBB's subgroups.

The recommendations laid out in the table outlining the original MOU actions.

That the work on employment, enterprise and young people's careers be better carried out through the work of the Economic Task Force and that the decision to put in place a new MOU between the Council and Barts Health on skills development and local employment is facilitated by the Councils Economic Development Team.

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

3 .3 Community Plan Refresh - Presentation**191 - 212**

Recommendations:

Comment on the proposed approach and issues for the refreshing the Community Plan

Explore the key questions related to health and social care and the wider determinants of health and wellbeing.

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

4. ANY OTHER BUSINESS

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

4 .1 Care Act Workshop 22nd September 3pm - 5pm, Jack Dash House, Council Chambers**213 - 214****Date of Next Meeting:**

Tuesday, 25 November 2014 at 5.00 p.m. in Committee Room 1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG

