



TOWER HAMLETS HEALTH AND WELLBEING BOARD



**Tuesday, 29 September 2015 at 5.00 p.m. Committee Room MP701,
7th Floor, Mulberry Place, 5 Clove Crescent, London E14 2BG**

This meeting is open to the public to attend.

Members:	Representing
Chair: Mayor John Biggs	Mayor
Vice-Chair:	
Councillor Amy Whitelock Gibbs	Cabinet Member for Health & Adult Services
Councillor Rachael Saunders	Cabinet Member for Education & Children's Services
Councillor David Edgar	Cabinet Member for Resources
Councillor Denise Jones	(Non - Executive Group Councillor)
Dr Somen Banerjee	(Director of Public Health, LBTH)
Luke Addams	(Director of Adults Services)
Debbie Jones	(Director of Children's Services)
Dr Amjad Rahi	(Healthwatch Tower Hamlets Representative)
Dr Sam Everington	(NHS Tower Hamlets Clinical Commissioning Group)
Jane Milligan	(NHS Tower Hamlets Clinical Commissioning Group)
Co-opted Members	
Dr Ian Basnett	(Barts Health NHS Trust)
Karen Breen	(Barts Health NHS Trust)
DengYan San	(Young Mayor)
Steve Stride	(Chief Executive, Poplar HARCA)
Dr Navina Evans,	(East London and the Foundation Trust)
Suzanne Firth	(Tower Hamlets Community Voluntary Sector)
Quorum: 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:

Elizabeth Dowuona, Democratic Services
1st Floor, Mulberry Place, Town Hall, 5 Clove Crescent, E14 2BG
Tel: 02073644207
E:mail: elizabeth.dowuona@towerhamlets.gov.uk

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

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.

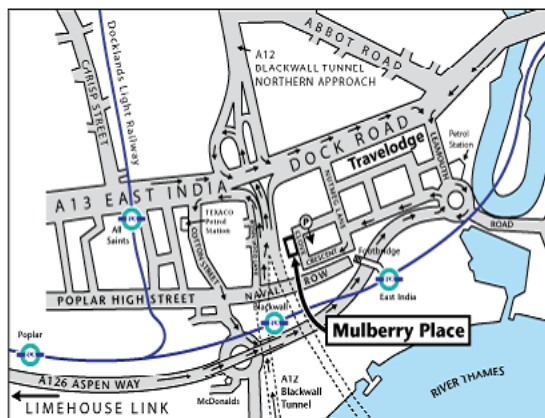
Audio/Visual recording of meetings.

Should you wish to film the meeting, please contact the Committee Officer shown on the agenda front page

Mobile telephones

Please switch your mobile telephone on to silent mode whilst in the meeting.

Access information for the Town Hall, Mulberry Place.



Bus: Routes: 15, 277, 108, D6, D7, D8 all stop near the Town Hall.

Docklands Light Railway: Nearest stations are East India: Head across the bridge and then through the complex to the Town Hall, Mulberry Place

Blackwall station: Across the bus station then turn right to the back of the Town Hall complex, through the gates and archway to the Town Hall.

Tube: The closest tube stations are Canning Town and Canary Wharf

Car Parking: There is limited visitor pay and display parking at the Town Hall (free from 6pm)

If you are viewing this on line:(http://www.towerhamlets.gov.uk/content_pages/contact_us.aspx)

Meeting access/special requirements.

The Town Hall is accessible to people with special needs. There are accessible toilets, lifts to venues. Disabled parking bays and an induction loop system for people with hearing difficulties are available. Documents can be made available in large print, Braille or audio version. For further information, contact the Officers shown on the front of the agenda

Fire alarm

If the fire alarm sounds please leave the building immediately by the nearest available fire exit without deviating to collect belongings. Fire wardens will direct you to the exits and to the fire assembly point. If you are unable to use the stairs, a member of staff will direct you to a safe area. The meeting will reconvene if it is safe to do so, otherwise it will stand adjourned.

Electronic agendas reports and minutes.

Copies of agendas, reports and minutes for council meetings can also be found on our website from day of publication.

To access this, click www.towerhamlets.gov.uk/committee and search for the relevant committee and meeting date.

Agendas are available at the Town Hall, Libraries, Idea Centres and One Stop Shops and on the Mod.Gov, iPad and Android apps.



QR code for smart phone users.

STANDING ITEMS OF BUSINESS

1. CHAIR'S OPENING REMARKS

Chair: Cllr Amy Whitelock Gibbs, Cabinet Member for Health and Adults Services will be chairing this meeting as the Mayor John Biggs is unable to attend.

1.1 Welcome and Introductions

The Chair to welcome those present at the meeting and request introductions.

1.2 Apologies

To receive apologies for absence and or lateness.

2. MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING

1 - 14

To confirm as a correct record the minutes of the meeting of the Tower Hamlets Health and Wellbeing Board held on 7th July 2015.

3. ACTION UNDER DELEGATED AUTHORITY

To note any actions by the Director of Public Health Under Delegated Authority since the last meeting of the Board on 7th July 2015.

4. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

15 - 18

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

5. FORWARD PROGRAMME

19 - 20

To consider and comment on the Forward Programme.
Lead for item: Somen Banerjee, Director of Public Health, LBTH.

6. COMMUNITY INTELLIGENCE: TOWER HAMLETS COMMUNITY INTELLIGENCE

21 - 52

The report provides a short summary, key findings and recommendations from the 17 community intelligence reports completed by community and voluntary and sector organisations under the Community Intelligence Bursary Programme.

Lead for item: Dianne Barham, Healthwatch Tower Hamlets

ITEMS FOR CONSIDERATION

7. THEME: INTEGRATED CARE

7.1 Integrated Care in Tower Hamlets - Update 53 - 66

The programme aims to change the way that patients receive care and the way that their care is organised and administered, with a focus on care being more coordinated and tailored to the needs of the individual.

Lead Officer: Jane Milligan, NHS Tower Hamlets Clinical Commissioning Group

7.2 A Prevention-Orientated System 67 - 74

The paper sets out the current stage of development across local authority services, primary care, Barts Health and East London Foundation Trust. It also sets out the proposed areas of development: embedding MECC principles in all service pathways, aligning to the social prescribing programme and achieving economies of scale through delivery across a wider geographic footprint.

Lead Officer: Somen Banerjee, Director of Public Health

7.3 Housing and the Integrated Care Agenda 75 - 82

The report identifies an opportunity for greater joint/integrated working between the social housing and health care sector and the potential beneficial outcomes this can have for residents.

Lead Officer: Somen Banerjee, Director of Public Health
Tim Madelin, Public Health, LBTH

8. HEALTH AND WELLBEING STRATEGY REFRESH - UPDATE 83 - 88

The report outlines the approach that will be taken to develop the refreshed Tower Hamlets Health and Wellbeing Strategy. All Health and Wellbeing Boards have a duty to publish and deliver local health and wellbeing strategies.

Lead Officer: Louise Russell, Corporate Strategy and Equality, LBTH

9. CHARTER FOR HOMELESSNESS HEALTH - ST MUNGO'S BROADWAY 89 - 96

This report outlines at a high level the homelessness strategy and specific initiatives to meet the health needs of people who are homeless.

Lead Officer: Somen Banerjee, Director of Public Health

10. ANY OTHER BUSINESS

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

11. DATE OF NEXT MEETING

Date of Next Meeting:

Tuesday, 8 December 2015 at 5.00 p.m. in Committee Room MP701, 7th Floor, Mulberry Place, 5 Clove Crescent, London E14 2BG