



# TOWER HAMLETS HEALTH AND WELLBEING BOARD



**Tuesday, 12 January 2016 at 5.00 p.m. Committee Room MP702, 7th Floor, Mulberry Place, 5 Clove Crescent, London E14 2BG**

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

<b>Members:</b>	<b>Representing</b>
<b>Chair:</b> Mayor John Biggs	Mayor
<b>Vice-Chair:</b>	
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
Jane Milligan	NHS Tower Hamlets Clinical Commissioning Group
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
<b>Co-opted Members</b>	
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
<b>Quorum:</b> 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.	
<b>Questions:</b> 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 <b>5pm the day before the meeting.</b>	

**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](mailto:elizabeth.dowuona@towerhamlets.gov.uk)  
Web: <http://www.towerhamlets.gov.uk/committee>

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.

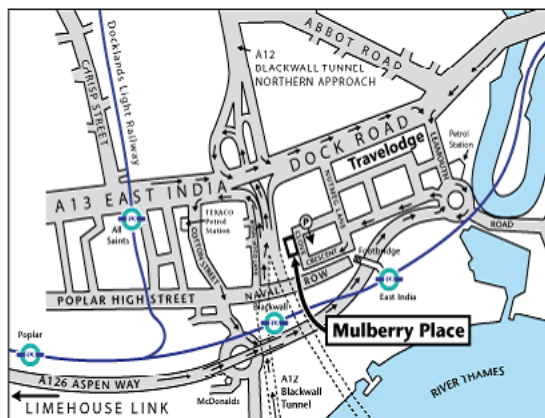
### **Audio/Visual recording of meetings.**

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](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](http://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.

**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).

**2. MINUTES OF THE MEETING HELD ON 17 NOVEMBER 2015** **5 - 12**

**3. ACTIONS UNDER DELEGATED AUTHORITY**

To note any actions by the Director of Public Health Under Delegated Authority since the last meeting of the Board on 17 November 2015.

**4. FORWARD PROGRAMME** **13 - 14**

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

**5. ITEMS FOR CONSIDERATION**

**5.1 Health and Wellbeing Strategy 2016-2020 - Vision and Focus Workshop** **15 - 68**

Facilitated workshop exploring the vision of the Strategy and areas of focus for the next 4 years (Paper attached)  
Lead Officer: Somen Banerjee, Director of Public Health

**5.2 Spatial Planning and Health - Refreshing the Local Plan for Tower Hamlets** **69 - 98**

Lead Officers: Tim Madelin, Senior Public Health Strategist ,  
Adele Maher, Strategic Planning Manager

**6. ANY OTHER BUSINESS**

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

**Date of Next Meeting:**

Tuesday, 15 March 2016 at 5.00 p.m. in Committee Room MP702, 7th Floor, Mulberry Place, 5 Clove Crescent, London E14 2BG