




# TOWER HAMLETS HEALTH AND WELLBEING BOARD



**Tuesday, 15 March 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
Debbie Jones	Director of Children's Services
Dr Somen Banerjee	Director of Public Health
Luke Addams	Interim Director of Adults Services
Dr Amjad Rahi	Chair of Healthwatch Tower Hamlets
Dr Sam Everington	Chair, NHS Tower Hamlets Clinical Commissioning Group
Jane Milligan	Chief Officer, Tower Hamlets Clinical Commissioning Group
<b><u>Co-opted Members</u></b>	
Dr Ian Basnett	Public Health Director, Barts Health NHS Trust
DengYan San	Young Mayor, Tower Hamlets
Dr Navina Evans	Deputy Chief Executive and Director of Operations, East London Foundation Trust
Suzanne Firth	Chair of Tower Hamlets Community Voluntary Sector
Jackie Sullivan	Hospital Manager, Barts Health
Phil Langworthy	Acting Borough Commander, Metropolitan Police
Jane Ball	Tower Hamlets Housing Forum Representative
<p>The <b>quorum</b> 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.</p> <p><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>.</p> <p><u>Contact for further enquiries:</u> Elizabeth Dowuona, Democratic Services 1st Floor, Mulberry Place, Town Hall, 5 Clove Crescent, E14 2BG Tel: 02073644207 E:mail: <a href="mailto:elizabeth.dowuona@towerhamlets.gov.uk">elizabeth.dowuona@towerhamlets.gov.uk</a> Web: <a href="http://www.towerhamlets.gov.uk/committee">http://www.towerhamlets.gov.uk/committee</a></p>	
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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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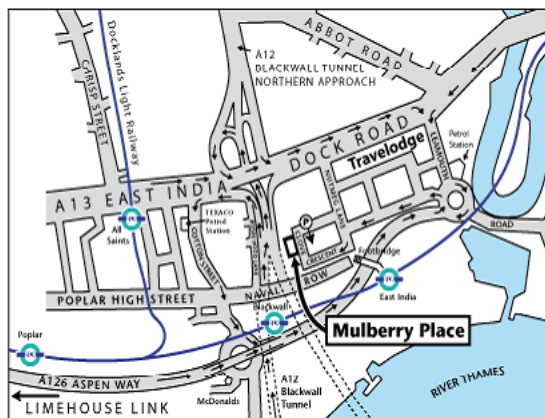
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## 1. STANDING ITEMS OF BUSINESS

### 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 - 10

To confirm as a correct record the minutes of the meeting of the Tower Hamlets Health and Wellbeing Board held on 12 January 2016. Also to consider matters arising.

## 2. 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 12 January 2016.

## 3. FORWARD PROGRAMME

To consider and comment on the Forward Programme.

Lead for item: Somen Banerjee, Director of Public Health, LBTH.

## 4. ITEMS FOR CONSIDERATION

### 4.1 The Better Care Fund In Tower Hamlets: Review Of Progress To Date And Summary Of Changes For 2016-17

11 - 110

The report outlines progress with the Better Care Fund (BCF) programme in 2015-16 and seeks the endorsement of the Health and Well-Being Board for the proposed Better Care Fund programme for 2016-17. It covers a more detailed report presented to, and endorsed by, the Integrated Care Board on 18 January 2016.

#### Recommendations

1. Note progress with the Better Care Fund (BCF) programme in 2015-16, as set out in the report attached as Appendix 1, which was considered by the Integrated Care Board on 18 February 2016.
2. Endorse the proposed BCF programme for 2016-17, as summarised in
3. Appendix 1, and the draft agreement under section 75 agreement under of the NHS Act 2006 (Appendix 2).

4. Note that technical guidance concerning Better Care Fund planning for 2016-17 was published on 23 February 2016, which implies that final agreement of BCF plans by NHS England will not happen until early summer.
5. Note that the Mayor, on behalf of the council, and the CCG will be invited formally to adopt the programme, and this will be reflected in a legal agreement under section 75 of the NHS Act 2006.
6. Agree that any final amendments should be delegated to relevant Chief
7. Officers within the council and the CCG, subject to consultation with the Mayor and the Chair of the Health and Wellbeing Board.
8. Agree that day-to-day governance of the BCF programme in 2016-17 should be delegated to the CCG's Complex Adults Programme Board, on which the Council will be represented.
9. Note that a comprehensive review of the BCF programme will take place in 2016-17, as part of wider reviews of joint working between the Council and the CCG.

Lead Officers: Josh Potter, Deputy Director of Commissioning and Transformation, NHS Tower Hamlets CCG and Steve Tennison, Senior Strategy, Policy and Performance Officer – Integration Lead, LBTH

#### **4 .2 Tower Hamlets Health And Wellbeing Strategy 2016-20: Developing A Strategy That Will Make A Difference - Next Steps 111 - 156**

The report sets out the key issues emerging out of the two Health and Wellbeing Strategy development workshops and discuss the implications for the Strategy.

##### **Recommendations:**

The Health & Wellbeing Board is recommended to:

Review the paper and reflect on the questions set out at the end:

1. Do the definitions of 'health' and 'wellbeing' (and the concept of health as one of a numbers of resources for wellbeing) feel ok as working definitions for the strategy?
2. Does the 'health community' description feel like a good description of what we would like Tower Hamlets to look like if it is a place that supports health as a resource for wellbeing?
3. Does the description of the interdependencies of the Health and Wellbeing Strategy with other strategies sound right?
4. Does the approach to the strategy sound right?
5. Do the transformational areas feel about right? Is there anything important missing?
6. Do the next steps of involving Board members and getting them to identify a small number of metrics and actions for the strategy to track feel right?
7. Anything else?

Lead Officer: Somen Banerjee, Director of Public Health

#### **4 .3 Transforming Services Together Programme Strategy and Investment Case 157 - 208**

The report sets out the Transforming Services Together (a partnership programme of work between Newham, Tower Hamlets and Waltham Forest CCGs and Barts Health Trust).

## **Recommendations:**

The Health and Wellbeing Board is recommended to:

1. Note the publication of the strategy and engagement plan;
2. Provide initial views; and
3. Take part in the engagement period both by making a formal response to the engagement and encouraging others to make their views known.

Lead Officer : Neil Kennett Brown, Transformation Manager, NEL CSU

### **4 .4 Impact of Air Quality on Health in Tower Hamlets**

**209 - 214**

The report sets out the significant negative impact air pollution has on health with effects ranging from worsening respiratory symptoms and poorer quality of life, to premature deaths, from cardiovascular and respiratory diseases. The report also reports on a recent report and suggests links between air quality and diabetes, obesity, and changes linked to dementia.

#### **Recommendations**

The Health & Wellbeing Board is recommended to:

1. Note the outcome of the research presented and the general impact on health and wellbeing from poor air quality.
2. Review and prioritise the following actions that could be undertaken at a local level to reduce the impact of poor air quality on health.

Lead Officers : Esther Trenchard-Mabere, Associate Director of Public Health, LBTH and Professor Chris Griffiths, QMUL

### **4 .5 Adult Social Care Local Account 2014-15**

**215 - 226**

The report provides the Health and Wellbeing Board with a summary of achievements and priorities as set out in the Local Account of Adult Social Care.

#### **Recommendations**

1. The Health and Wellbeing Board are asked to note content of the attached Local Account
2. The Health and Wellbeing Board are asked to consider if the scope of the next Local Account should be extended to take into account the integration agenda and widen the remit to public health and align it more closely to the work of the Health and Wellbeing Board.

Lead Officer: Luke Addams, Interim Director of Adult Services, LBTH

The briefing paper gives an update on dental care access for children in Tower Hamlets.

The paper summarises the dental services available to children, and provides information on current access figures, trends and comparisons. The paper identifies national and local action to improve access to dental services and suggests further action that will be taken in 2016/17 to increase dental service uptake.

#### Recommendations

That the Tower Hamlets Health and Wellbeing Board note the actions that are being taken to improve access to dental services to increase access by 5% in 16/17 (from 50.4%).

Lead Officers: Desmond Wright Consultant in Dental Public Health, Public Health London and Somen Banerjee, Director, Public Health

**4.7 Review of Healthwatch Tower Hamlets****239 - 246**

The report provides an update on the council's current review of Healthwatch Tower Hamlets (HWTH) and some of the emerging findings. The aim of the review is to develop a model for HWTH which builds on existing strengths, identifies areas of improvement and incorporates good practice from other local Healthwatch organisations. The review findings will help to set out a refreshed vision for Healthwatch Tower Hamlets and inform the retender of the Healthwatch contract.

The existing contract for HWTH expires on 31<sup>st</sup> March 2017 and the Council is required to have a new contract in place by 1<sup>st</sup> April 2017. The paper outlines the methodology for the review and timetable for reporting on the findings and commissioning of the new Healthwatch contract.

**Recommendations:**

The Health & Wellbeing Board is recommended to:

Note the report and provide any comments on the future model for Healthwatch Tower Hamlets.

**5. ANY OTHER BUSINESS**

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

**6. DATE OF NEXT MEETING**

To note the date of the next meeting