



TOWER HAMLETS HEALTH AND WELLBEING BOARD



Tuesday, 21 June 2016 at 5.00 p.m. MP702, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG.

This meeting is open to the public to attend.

Members:	Representing
Chair: Mayor John Biggs	(Executive 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)
Dr Somen Banerjee	(Interim Director of Public Health, LBTH)
Dr Amjad Rahi	(Healthwatch Tower Hamlets Representative)
Dr Sam Everington	(Chair, NHS Tower Hamlets Clinical Commissioning Group)
Jane Milligan	(Chief Officer, Tower Hamlets Clinical Commissioning Group)
Councillor Abjol Miah	Young Mayor
Jane Ball	Tower Hamlets Housing Forum
Councillor Danny Hassell	(Non - Executive Group Councillor)
Co-opted Members	
Dr Ian Basnett	(Public Health Director, Barts Health NHS Trust)
DengYan San	(Young Mayor)
Dr Navina Evans,	(Deputy Chief Executive and Director of Operations)
Suzanne Firth	(Tower Hamlets Community Voluntary Sector)
Jackie Sullivan	Hospital Manager
Phil Langworthorthy	Acting Borough Commander

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: Farhana Zia, Democratic Services 1st Floor, Mulberry Place, Town Hall, 5 Clove Crescent, E14 2BG	Scan this code for the electronic agenda
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Tel: 02073644207

E:mail: elizabeth.dowuona@towerhamlets.gov.uk

Web: <http://www.towerhamlets.gov.uk/committee>

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.

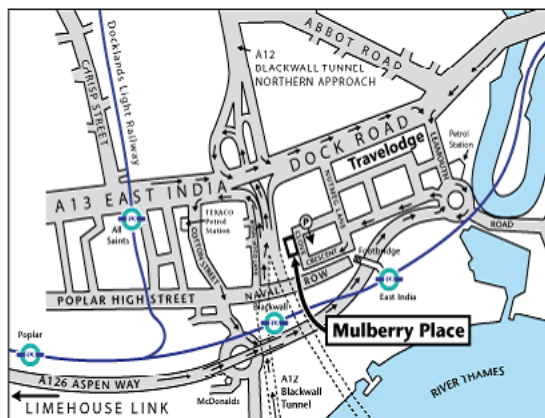
Audio/Visual recording of meetings.

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

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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.

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Fire alarm

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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.

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

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

1.3 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).

ITEMS FOR CONSIDERATION

2. TERMS OF REFERENCE

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3. TRANSFORMING CARE PARTNERSHIP PLAN

15 - 28

4. SUSTAINABILITY AND TRANSFORMATION PLANS

29 - 34

5. SUBSTANCE MISUSE STRATEGY 2016-19

35 - 146

**6. HEALTH AND WELLBEING STRATEGY 2016-2020,
DEVELOPING A STRATEGY THAT WILL MAKE A
DIFFERENCE- NEXT STEPS**

147 - 198

7. AOB

8. DATE OF NEXT MEETING

Next Meeting Date: 9th August 2016

Date of Next Meeting:

Tuesday, 9 August 2016 at 5.00 p.m. in