



TOWER HAMLETS HEALTH AND WELLBEING BOARD



Tuesday, 9 August 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: Councillor Amy Whitelock Gibbs	(Cabinet Member for Health & Adult Services)
Vice-Chair: (TBC)	
Councillor Rachael Saunders	(Cabinet Member for Education & Children's Services)
Councillor David Edgar	(Cabinet Member for Resources)
Councillor Sirajul Islam	(Statutory Deputy Mayor and Cabinet Member for Housing Management & Performance)
Councillor Danny Hassell	(Non - Executive Group Councillor)
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)
Debbie Jones	(Corporate Director, Children's Services)
Denise Radley	(Director of Adults' Services)
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)
Jackie Sullivan	Managing Director of Hospitals, Bart's Health Trust
John Gillespie	(Tower Hamlets Community Voluntary Sector, Health and Wellbeing Representative)
Jane Ball	(Tower Hamlets Housing Forum)
Aman Dalvi	(Corporate Director, Development & Renewal)
Sue Williams	(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:

Democratic Services

1st Floor, Mulberry Place, Town Hall, 5 Clove Crescent, E14 2BG

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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.

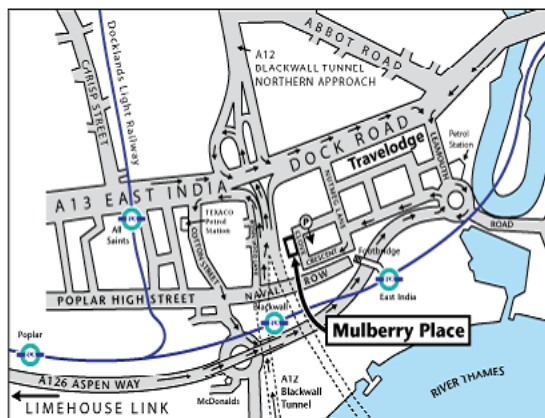
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1. STANDING ITEMS OF BUSINESS

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 Minutes of the Previous Meeting and Matters Arising **1 - 10**

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 **11 - 14**

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

ITEMS FOR CONSIDERATION

2.1 Revised Terms of Reference - Health and Wellbeing Board **15 - 22**

2.2 Appointment of Vice-Chair

2.3 Ageing Well Strategy - Scoping Paper **23 - 48**

2.4 Housing Strategy Consultation **49 - 84**

2.5 North and East London Sustainability & Transformation Plan (NEL STP) update **85 - 98**

2.6 Health and Social Care Outcomes Framework - Discovery Phase Findings (Tower Hamlets Together) **99 - 110**

2.7 Health and Wellbeing Strategy 2016-2020 Priorities **111 - 114**

2.8 HWBB - Board Development **115 - 122**

3. ANY OTHER BUSINESS

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

4. DATE OF NEXT MEETING

Date of Next Meeting:

Tuesday, 18 October 2016 at 5.30 p.m. in