



TOWER HAMLETS HEALTH AND WELLBEING BOARD



Monday, 14 January 2019 at 5.00 p.m. C3 - Town Hall Mulberry Place

This meeting is open to the public to attend.

Membership

Cllr Denise Jones

Dr Sam Everington
Cllr Danny Hassell
Cllr Sirajul Islam
Cllr Candida Ronald
Dr Somen Banerjee
Debbie Jones
Denise Radley

Selina Douglas

Randal Smith/Dianne Barham
Cllr Eve McQuillan

Co-opted:

Ann Sutcliffe
Chris Banks
Sarah Williams
Alison Robert
Simon Walton
Richard Tapp
Sue Williams
Isabell Hodkinson
Dr Ian Basnett

Dr Navina Evans

Jackie Sullivan

Fahimul Islam

Stakeholders:

Andrew Wood
Christabel Shawcross
Stephen Ashley
Kahar Chowdhury

Chair and Cabinet Member for Health and Adult Services

Vice Chair and Chair of the THCCG
Cabinet Member for Children's Services

Cabinet Member for Housing

Cabinet Member for Resources

Director of Public Health

Corporate Director of Children's Services

Corporate Director of Health Adults & Community

Managing Director

NHS Waltham Forest, Newham and Tower Hamlets CCGs

Chair/CE of Healthwatch

Mayoral Advisor for Tackling Poverty & Inequality

Director of Place

Chief Executive GP Care Group

Legal LBTH

THCVS Development Manager

Tower Hamlets Housing Forum

London Fire Brigade

Borough Commander – Met Police

Chair of Tower Hamlets Together

Public Health Director – Barts NHS Health Trust

Chief Executive East London NHS

Foundation Trust

Managing Director of Hospitals – Barts Health Trust

Young Mayor

Conservative Leader

Chair of the Safeguarding Adults Board

Chair of the Safeguarding Children's Board

Chair of the Health Scrutiny Sub Committee

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:

Committee Services Officer - Rushena Miah
1st Floor, Mulberry Place, Town Hall, 5 Clove Crescent, E14 2BG
Tel: 0207364 5554
E:mail: rushena.miah@towerhamlets.gov.uk
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.

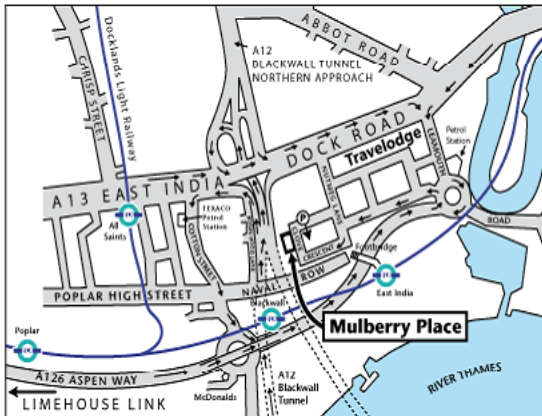
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Tube: The closest tube stations are Canning Town and Canary Wharf

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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 **7 - 14**

To confirm as a correct record the minutes of the meeting of the Tower Hamlets Health and Wellbeing Board held on 8 October 2018. Also to consider matters arising.

1 .3 Forward Plan **15 - 16**

To note.

1 .4 Declarations of Disclosable Pecuniary Interests **17 - 20**

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

ITEMS FOR CONSIDERATION:

2. HEALTHY LIFE EXPECTANCY - ANNUAL PUBLIC HEALTH REPORT 2018 **21 - 56**

Presented by Somen Bannerjee, Director of Public Health, LBTH.

5.05-5.25pm (20 mins)

3. IMPLEMENTING HEALTH IMPACT ASSESSMENTS POLICY IN TOWER HAMLETS **57 - 64**

Presented by Somen Banerjee, Director of Public Health, LBTH.

5.25-6.00pm (35 mins)

4. LOCAL TRANSFORMATION PLAN FOR CHILDREN AND YOUNG PEOPLE MENTAL HEALTH AND EMOTIONAL WELLBEING - REFRESH FOR 2018/19. **65 - 136**

Presented by Diana Viscusi, Transformation Manager Integrated Children and Maternity Commissioning, THCCG and Carrie Kilpatrick, Deputy Director Mental Health and Joint Commissioning, THCCG

6.00-6.30pm (30 mins)

5. REPORT ON ACTIONS TAKEN FOLLOWING THE LOCAL AREA SEND REVIEW **137 - 152**

John O'Shea, Head of SEND and Educational Psychology, LBTH

6.30-6.55pm (25 mins)

6. ANY OTHER BUSINESS

To consider any other business the Chair considers urgent.

6.55-7.00pm (5 mins)

7. DATE OF NEXT MEETING

Monday, 11 March 2019 at 5.00 p.m. Town Hall Mulberry Place.