

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE TOWER HAMLETS HEALTH AND WELLBEING BOARD

HELD AT 5.08 P.M. ON MONDAY, 14 JANUARY 2019

C3 - TOWN HALL MULBERRY PLACE

Name	Role
Councillor Denise Jones	Chair – and Cabinet Member for Health Adults & Community
Dr Sam Everington	Vice-Chair – and Chair of THCCG
Councillor Danny Hassell	Cabinet Member for Children’s Schools & Young People
Councillor Sirajul Islam	Cabinet Member for Housing
Councillor Candida Ronald	Cabinet Member for Resources
Councillor Eve McQuillan	Mayoral Advisor for Poverty & Inequality
Alison Robert	Development Manager - Tower Hamlets Council for Voluntary Service
Chris Banks	Chief Executive of GP Care Group
David Jones	Interim Divisional Director Adults Social Care
Denise Radley	Corporate Director of Health Adults & Community
Diana Viscusi	Transformation Manager Integrated Children & Maternity Commissioning, THCCG
Dianne Barham	Director Healthwatch
Dr Ian Basnett	Public Health Director – Barts NHS Health Trust
Dr Paul Gilluley	Chief Medical Officer NHS ELFT – Substitute for Dr Navina Evans
Dr Somen Banerjee	Director of Public Health
Hanspeter Dorner	Consultant - CAMHS
Jackie Sullivan	Managing Director of Hospitals – Barts Health Trust
Jane Milligan	Accountable Officer NHS North East London Commissioning Alliance – Substitute for Selina Douglas, Managing Director of East London CCGs.
Matthew Phelan	Public Health Programme Lead Healthy Environment
Randal Smith	Chair Healthwatch
Rushena Miah	Democratic Services – Committee Officer
Simon Walton	Tower Hamlets Housing Forum
Sue Williams	Borough Commander – Met Police

1. STANDING ITEMS OF BUSINESS

2. WELCOME, INTRODUCTIONS AND APOLOGIES FOR ABSENCE:

Apologies for absence were recorded for Warwick Tomsett, Carrie Kilpatrick, Debbie Jones, Navina Evans, Bill Williams and Selina Douglas. There were apologies for lateness from Dr Sam Everington.

2.1 MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING

The minutes of the meeting held on 8 October 2018 were approved as an accurate record and signed by the Chair.

MATTERS ARISING:

- The Chair requested an update on the Loneliness Commission meeting and its membership for the next Health and Wellbeing Board Meeting.
- The Chair requested an action log to be included in the Health and Wellbeing Board agenda pack.
- The Board were reminded to comment on the Suicide Prevention Strategy.

RESOLVED:

1. To approve the minutes of the 8 October 2018 meeting.
2. To note and action the matters arising.

3. FORWARD PLAN

The Forward Plan was noted. The Board requested the NHS 10 Year Plan be added to the agenda for discussion at the next meeting.

RESOLVED:

1. To add NHS 10 Year Plan to the March 2019 Health and Wellbeing Board Agenda.

4. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

There were no declarations of disclosable pecuniary interests.

5. HEALTHY LIFE EXPECTANCY - ANNUAL PUBLIC HEALTH REPORT 2018

The Committee received a presentation from Dr Somen Banerjee, Director of Public Health on the Annual Public Health Report 2018.

Comments from the Board:

- It was suggested that CEG (Clinical Effectiveness Group) data should be used to explore gender differences in healthy life expectancy highlighted in the report.
- The Board highlighted the importance between health and educational attainment.
- It was noted healthy life expectancy is derived from death certificate data and the National Annual Population Survey.
- A Member queried whether there was any research conducted on welfare reform and its impact on low income family diets.

- Members of the Board commended the work done by Public Health on healthy life expectancy and agreed that the findings should contribute to the development of the Health & Wellbeing Strategy. They particularly welcomed the use of data analysis that spanned a 10-20 period which they said provided a more accurate picture than viewing data in 5 year blocks.
- Healthwatch Members spoke about a survey they conducted among 300 young people. They found that young people tended not to favour accessing mental health services delivered *in* the school. They preferred to access services online, at the GP or access peer support.
- It was highlighted that as part of the Vanguard programme there is a piece of work (whole system data programme) which is linking council data and primary and secondary health care data, which would enable health partners to find out the relationships between social and economic issues and health.

ACTIONS:

1. To set out a plan for the new HWB Strategy informed by the Annual Public Health Report - Somen Banerjee.

RESOLVED:

1. To note the report.

6. IMPLEMENTING HEALTH IMPACT ASSESSMENTS POLICY IN TOWER HAMLETS

The Committee received the report of Dr Somen Banerjee, Director of Public Health, on the implementation of a Health Impact Assessment Policy in Tower Hamlets. Matthew Phelan – Programme Manager Public Health Team, led the Board in an interactive task that asked Members to identify health considerations on an image of a city scape.

The Board acknowledged the importance of Health Impact Assessments in planning and welcomed the policy.

RESOLVED:

1. To note the report.
2. To endorse the direction of travel for the Health Impact Assessment Policy as part of the Local Plan.

7. LOCAL TRANSFORMATION PLAN FOR CHILDREN AND YOUNG PEOPLE MENTAL HEALTH AND EMOTIONAL WELLBEING - REFRESH FOR 2018/19.

The Board received a presentation from Diana Viscusi – Transformation Manager Integrated Children & Maternity Commissioning THCCG and Hanspeter Dorner - ELFT CAMHS, on the Local Transformation Plan: Children and Young People Mental Health & Emotional Wellbeing Refresh 2018/19.

Comments from the Board:

- Members noticed the Plan needed to be more outcome focussed. They recommended that the document should have measures in place and be outcome focussed.
- In addition to providing support for victims of sexual abuse, the strategy should address mental health support for both the perpetrators and victims of knife crime.
- The Vice-Chair thanked partners around the Board for rallying together and offering assistance to the St Stephens Health Centre after the stabbing incident last month. He said everyone was incredibly helpful and supportive.
- The Board recommended that there should be greater involvement and co-production with young people in the Plan. Presenting officers said there were plans for a Young Commissioners Group and Young People's Voices in Schools project but would take this back.
- The Board recommended that the THRIVE work and top priorities mentioned in the presentation should be fed through the Tower Hamlets Together Board.
- Members were concerned that the access target figure of 35% was unambitious. Presenting officers clarified that the targets were an 'at least' figure and they aimed to achieve a significantly higher access rate than the minimum target. It was noted that the 12 week target for ADHD/ADD appointments had been met.
- The CAMHS had cultural advocates and mental health practitioners that engaged with the community to address cultural issues and signposted to services.
- The Board recommended a public facing version of the Transformation Plan should be produced. The public version should be simplified with clarity on key themes and be outcome focussed.

RESOLVED:

1. To approve the Local Transformation Plan subject to recommendations from the Board.

ACTIONS:

- To develop a public facing Local Transformation Plan: Children and Young People Mental Health & Emotional Wellbeing Refresh 2018/19.

8. REPORT ON ACTIONS TAKEN FOLLOWING THE LOCAL AREA SEND REVIEW

The Committee received the report of John O'Shea, Head of SEND and Educational Psychology and Christine McInnes, Divisional Director Education and Partnerships, regarding the Action Plan following the Local Area SEND Review.

Comments from Board:

- The presentation recommended political engagement; elected Members asked if there was any training they would need to undertake to support the Action Plan.

- A timeline should be added to the delivery targets. Officers said that this was a draft and the final version would include timescales.
- The SEND team were thanked for their work on the Action Plan.
- Concerns were raised that Tower Hamlets CCG did not provide live birth data and had not done so for the last seven years. Cabinet Members queried why an information sharing agreement was not in place between the CCG and health stakeholders, particularly the Early Years' Service. It was agreed that there should be an update regarding this issue at the next meeting including when a data sharing agreement could be expected.
- A Member asked what support was available to children who had missed the threshold for SEND support. Officers said that most schools already provided very good support, better than the national average, to children with additional needs.
- Officers confirmed there was a transfer process in place for children who moved to other boroughs. With regards to workforce and employment opportunities, officers said there was an Adult Life Group and Transition Team that identified employment opportunities and offered placements to young adults.
- Presenting officers said they were open to stakeholder partners conducting a benchmarking exercise or inspection with the CQC on the SEND service. Christine McInnes agreed to discuss this with Diana Viscusi outside of the meeting and report back to the Board.
- The Board requested an update on the final Action Plan for sign off.

ACTION:

- Data sharing agreement for live birth data. If an agreement cannot be drafted, reasons to be provided at the next HWB meeting with an update on when the agreement could be expected.

9. ANY OTHER BUSINESS

There was no other business.

10. DATE OF NEXT MEETING

The next meeting of the Health & Wellbeing Board will take place on Monday 11 March 2019, 5.00pm, Town Hall Mulberry Place

The meeting ended at 7.28 p.m.

Chair, Councillor Denise Jones
Tower Hamlets Health and Wellbeing Board