



TOWER HAMLETS HEALTH AND WELLBEING BOARD



Monday, 13 May 2019 at 5.00 p.m. C3 - Town Hall Mulberry Place

This meeting is open to the public to attend.

Members:	Representing
Chair: Councillor Denise Jones	(Cabinet Member for Adults, Health and Wellbeing)
Vice-Chair: Dr Sam Everington	Chair, Tower Hamlets Clinical Commissioning Group
Councillor Danny Hassell	Cabinet Members for Children's Services, Housing Strategy & Performance and Resources
Councillor Sirajul Islam	Cabinet Member for Housing Management & Performance
Councillor Candida Ronald	Cabinet Member for Resources and the Voluntary Sector
Councillor Eve McQuillan	Mayoral Advisor Poverty & Inequality
Denise Radley	Director Health, Adults and Community Services
Dr Somen Banerjee	Director of Public Health, LBTH
Selina Douglas	Managing Director of TH, Waltham Forest and Newham CCG
Debbie Jones	Corporate Director, Children's Services
Asmat Hussain	Corporate Director, Governance and Monitoring Officer
Ann Sutcliffe	Acting Corporate Director, Place
Jackie Fearon	Tower Hamlets Housing Forum
Stephen Ashley	LBTH
Christabel Shawcross	Safeguarding Adults Board Chair LBTH
Councillor Kahar Chowdhury	Lansbury Ward
Councillor Andrew Wood	Leader of the Conservative Group
Randal Smith	
Chris Banks	Chief Executive, Tower Hamlets GP Care Group CIC
Dr Ian Basnett	Public Health Director, Barts Health NHS Trust
Dr Navina Evans	Chief Executive East London NHS Foundation Trust
Alison Robert	(Partnership Manager, Tower Hamlets CVS)
Jackie Sullivan	Managing Director of Hospitals, Bart's Health Trust
Richard Tapp	Borough Commander - London Fire Brigade
Sue Williams	Borough Commander - Chief Superintendent
Isabel Hodgkinson	GP, Principal Clinical Lead Tower Hamlets CCG

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
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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.

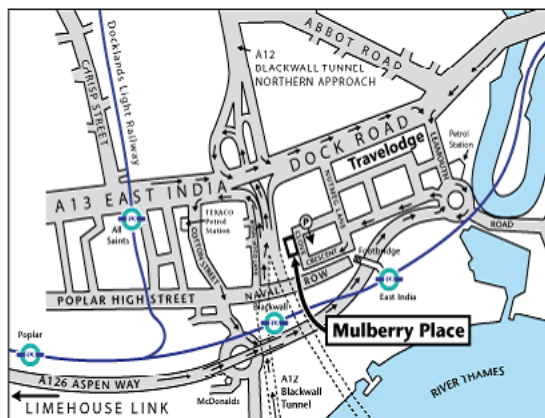
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1. STANDING ITEMS OF BUSINESS:

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

To confirm as a correct record the minutes of the meeting of the Tower Hamlets Health and Wellbeing Board held on 11 March 2019. Also to consider matters arising.

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1 .3 Declarations of Disclosable Pecuniary Interests

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

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1 .4 Forward Plan

Introduced by Somen Banerjee, Director of Public Health. The forward plan outlines proposed agenda for the meeting scheduled on Tuesday 16 July 2019 and proposed dates for the upcoming year.

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5.00-5.10pm (10 mins)

ITEMS FOR CONSIDERATION:

2. PREVENTING KNIFE CRIME

This item will be presented by Katie Cole – Associate Director of Public Health.

(REPORT TO FOLLOW IN A SUPPLEMENT)

5.10-5.40pm (30 mins)

3. TOWER HAMLETS LIVING WITH CANCER PROGRAMME

This item will be presented by Zereen Rahman-Jennings – Macmillan Living with Cancer Programme Lead.

(REPORT TO FOLLOW IN A SUPPLEMENT)

5.40-6.10pm (30 mins)

4. SEND PROGRESS UPDATE

Presented by John O'Shea - Head of SEND.

(REPORT TO FOLLOW IN A SUPPLEMENT)

6.10-6.30pm (20 mins)

5. DEVELOPING INTEGRATED COMMISSIONING GOVERNANCE

Presented by Warwick Tomsett – Joint Director of Integrated Commissioning. This will be a verbal presentation with accompanying slides at the meeting.

6.30-6.40pm (10 mins)

6. UPDATE ON THE DEVELOPMENT OF A REFRESHED HEALTH AND WELLBEING STRATEGY

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Presented by Somen Banerjee, Director of Public Health.

6.40-6.50pm (10 mins)

7. ANY OTHER BUSINESS

To consider any other business the Chair considers urgent.

6.50-7.00pm (10 mins)

8. DATE OF NEXT MEETING

Tuesday 16 July 2019, 5pm, venue tbc.