

LONDON BOROUGH OF TOWER HAMLETS

COUNCIL MEETING

22nd JANUARY 2014

**APPOINTMENT OF MEMBERS TO THE TOWER HAMLETS
HEALTH AND WELLBEING BOARD**

REPORT OF THE SERVICE HEAD, DEMOCRATIC SERVICES

EXECUTIVE SUMMARY

The Health and Social Care Act 2012 requires all upper tier local authorities to establish a Health and Wellbeing Board as a forum for local health and care leaders to improve the health and wellbeing of their local residents.

At the Cabinet meeting on 4th December 2013, The Mayor agreed to establish the Tower Hamlets Health and Wellbeing Board and the report received is attached at Appendix 1. Whilst the establishment of the Health and Wellbeing Board is an executive function, it is for Full Council to agree the proposed appointments to the Board on behalf of the Authority, other than those who are on the board *ex officio* or by force of statute following nomination by the Mayor, as outlined in paragraph 6.5 of the report to Cabinet.

RECOMMENDATIONS

That the Council –

1. Agree the appointment of co-opted members to the Tower Hamlets Health and Wellbeing Board as set out at paragraph 1.3 overleaf; and
2. Nominate a non-executive majority group Councillor to serve on the Board.
3. Note the other appointments to the Board which take effect by operation of statute.
4. Agree that the appointments will be for the current municipal year.

1. **DETAILS OF THE REPORT**

1.1 It is proposed that the membership of the Tower Hamlets Health and Wellbeing Board would include the following:

- Mayor (Chair of the Health and Wellbeing Board);
- Cabinet Members for Health and Wellbeing and Children's Services;
- Cabinet Member for Resources;
- Executive Advisor on Adult Social Care;
- Non-executive majority group councillor nominated by Council.

The Chair of the Council's Health Scrutiny Panel will be able to sit as an observer.

1.2 The Mayor in Cabinet on 4th December also amended the proposed terms of reference to indicate that the Cabinet Member for Health and Wellbeing would Chair the meetings in the absence of the Mayor.

1.3 For information, the rest of the membership includes:

Local Authority Officers

- Corporate Director - Education, Social Care and Wellbeing; and
- Director of Public Health

Healthwatch

- Chair of Local Healthwatch

NHS Commissioners

- Chair, NHS Tower Hamlets Clinical Commissioning Group
- Chief Operating Officer, NHS Tower Hamlets Clinical Commissioning Group

Co-opted Members (non-voting)

NHS Providers

- Chief Operating Officer – Barts Health
- Chair of Tower Hamlets – Council for Voluntary Services
- Deputy Chief Executive – East London Foundation Trust

- Representative from the Housing Forum;
- Chair of the Integrated Care Board; and
- The Young Mayor.

1.4 It should be noted that the local liaison officer of the National Commissioning Board will also be invited to attend but is not a formal member.

1.5 The Terms of Reference enable the Health and Wellbeing Board to co-opt

other Health and Wellbeing Board members as the Board develops and evolves over time.

1.6 All further details are set out in the report to Cabinet attached at Appendix 1.

2. COMMENTS OF THE CHIEF FINANCE OFFICER

2.1 Relevant financial considerations are set out in the attached Cabinet report.

3. LEGAL COMMENTS

3.1 Relevant legal considerations are set out in the attached Cabinet report.

4. OTHER IMPLICATIONS

4.1 Any other relevant implications are set out in the attached Cabinet report.

Appendices

- Appendix 1 – Report to 4 December Cabinet on the establishment of the Health and Wellbeing Board.

Background Papers: Section 100D of the Local Government Act 1972

NONE