

Committee Tower Hamlets Health and Wellbeing Board	Date 6 th February 2014	Classification Unrestricted	Report No.	Agenda Item No.
Report of: Service Head, Democratic Services		Title : Tower Hamlets Health and Wellbeing Board Terms of Reference, Quorum, Membership and Dates of Meetings.		
Originating Officer(s) : Democratic Services		Ward(s) affected: N/A		

1. Recommendation

- 1.1 To note the Tower Hamlets Health and Wellbeing Board (HWBB) Terms of Reference, Quorum, Membership as attached to this report and future meeting dates.

2. Background

- 2.1 At its meeting on 4th December 2013, the Cabinet approved the, establishment of the Tower Hamlets Health and Wellbeing Board with the terms of reference set out in the attached report. Following which, Council on 22 January 2014, formally approved the membership of the Board.
- 2.2 The Board is therefore asked to note their Terms of Reference, Quorum and Membership for the forthcoming Council Year.
- 2.3 The next scheduled meeting of the HWBB will be held on Monday 24th March 2014 at 5:00pm. The meeting dates thereafter for the next Council year is to be provisionally considered by Full Council on 26th March 2014.

3. Comments of the Chief Financial Officer

- 3.1 There are no specific comments arising from the recommendations in the report.

4. Legal Comments.

- 4.1 The information provided for the Board is in line with resolutions made by the Cabinet on 4th December 2013 and Council on 22nd January 2014.

5. One Tower Hamlets Considerations

5.1 When drawing up the schedule of dates, consideration was given to avoiding schools holiday dates and known dates of religious holidays and other important dates where at all possible.

6. Sustainable Action for a Greener Environment (SAGE)

6.1 There are no specific SAGE implications arising from the recommendations in the report.

7. Risk Management Implications

7.1 The Council needs to have a programme of meetings in place to ensure effective and efficient decision making arrangements.

8. Crime and Disorder Reduction Implications

8.1 There are no Crime and Disorder Reduction implications arising from the recommendations in the report.

9. Efficiency Statement

9.1 There are no implications arising from the recommendations in the report.

**LOCAL GOVERNMENT ACT, 1972 SECTION 100D (AS AMENDED)
LIST OF "BACKGROUND PAPERS" USED IN THE PREPARATION OF THIS REPORT**

None.