

Committee Tower Hamlets Health and Wellbeing Board	Date 8 th July 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 It is traditional that following the Annual General Meeting of the Council at the start of the Municipal Year, at which various committees are established, that those committees note their Terms of Reference, Quorum and Membership for the forthcoming Municipal Year. These are set out in the Appendix to the report.
- 2.2 The Board's meetings for the year are set out below as agreed at the Council meetings on 26 March 2014 and 11 June 2014. Meetings are scheduled to take place at 5.00pm .
- Tuesday, 8th July, 2014
 - Tuesday, 9th September, 2014
 - Tuesday, 25th November, 2014
 - Tuesday, 13th January, 2015
 - Tuesday, 10th March, 2015

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 Council on 26 March 2014 and 11 June 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.