

LONDON BOROUGH OF TOWER HAMLETS

**MINUTES OF THE TOWER HAMLETS HEALTH AND WELLBEING BOARD
HELD AT 5.00 P.M. ON TUESDAY, 12 JANUARY 2016
COMMITTEE ROOM MP702, 7TH FLOOR, MULBERRY PLACE, 5 CLOVE
CRESCENT, LONDON E14 2BG**

Members Present:

Councillor Amy Whitelock Gibbs (Vice-Chair, in the Chair)	– Cabinet Member for Health & Adult Services
Councillor Rachael Saunders (Member)	– Deputy Mayor and Cabinet Member for Education & Children's Services
Councillor David Edgar (Member)	– Cabinet Member for Resources
Dr Somen Banerjee (Member)	– Director of Public Health, LBTH
Dr Amjad Rahi (Member)	– Chair of Healthwatch Tower Hamlets
Jane Milligan (Member)	– Chief Officer, Tower Hamlets Clinical Commissioning Group

Co-opted Members Present:

Dr Ian Basnett	– Public Health Director, Barts Health NHS Trust
Dr Karl Marlowe	– Attending on behalf of Navina Evans, Deputy Chief Executive and Director of Operations, ELFT

Others Councillors Present:

Councillor Denise Jones
Councillor Andrew Wood

Apologies:

Debbie Jones	– Interim Corporate Director, Children's Services
Luke Addams	– Interim Director of Adult's Services
Dr Sam Everington	– Chair, Tower Hamlets Clinical Commissioning Group
Steve Stride	– Chief Executive, Poplar HARCA
Dr Navina Evans,	– (Deputy Chief Executive and Director of Operations)
Karen Breen	– Director of Hospitals, Barts NHS Trust
Suzanne Firth	– Chair of Tower Hamlets Community Voluntary Sector
DengYan San	– Young Mayor

Others Present:

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| Dianne Barham | – Chief Executive Officer, Healthwatch |
| Abigail Knight | – Acting Associate Director OF Public Health LBTH |
| Josh Potter | – Deputy Director of Commissioning and Transformation, CCG Tower Hamlets |
| Isabel Hodgkinson | – CCG, Tower Hamlets |
| Esther Trenchard-Mabere | – Associate Director of Public Health, LBTH |
| Chris Lovitt | – Associate Director of Public Health, LBTH |
| Andy Ewing | – Chief Superintendent, Metropolitan Police |

Officers in Attendance:

- | | |
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| Tim Madelin | – Senior Public Health Strategist, LBTH |
| Luise Dawson | – Senior Public Health Strategist, LBTH |
| Simon Twite | – Senior Public Health Strategist, LBTH |
| Alicia Thorton | – Senior Public Health Strategist, LBTH |
| Ellie Kuper Thomas | – Planning Officer, Strategic Planning, LBTH |
| Shazia Hussain | – Service Head, Culture, Learning and Leisure, LBTH |
| John Gillespie | – Health and Wellbeing Representative Tower Hamlets Community Voluntary Sector |
| Kevin Kewin | – Interim Service Head Corporate Strategy & Equality |
| Sarah Williams | – Senior Lawyer, Legal Services, LBTH |
| Keith Burns | – Programme Director, Commissioning Health, LBTH |
| Nasima Patel | – Service Head, Children's Services |
| Sarah Vallelly | – Corporate Strategy & Equality, LBTH |
| Jane Ball | – Vice Chair of Tower Hamlets Housing Forum/Chair of Health, Housing and Social Care Sub Group & Director of Residential Services Gateway Housing |
| Bruce Rowling | – External Facilitator |
| Elizabeth Dowuona | – Senior Committee Services Officer |

NOTE – AGENDA ORDER

During the meeting the Board agreed to vary the order of business. To aid clarity, the minutes are presented in the order that the items originally appeared on the agenda.

COUNCILLOR AMY WHITELOCK-GIBBS (VICE-CHAIR IN THE CHAIR)

1. WELCOME, INTRODUCTIONS AND APOLOGIES FOR ABSENCE

1.1 Chair's Opening Remarks

Councillor Whitelock-Gibbs welcomed everyone to the meeting. Following introductions, she advised that the focus of the meeting was on a workshop to focus on the development on priorities around the Health and Wellbeing Strategy 2016-2020.

1.2 APOLOGIES FOR ABSENCE

Apologies for absence were received from Mayor John Biggs (Chair), Dr Sam Everington (NHS Tower Hamlets Clinical Commissioning Group), Luke Addams (Interim Director of Adults Services), Debbie Jones (Director of Childrens' Services), Dr Navina Evans (Deputy Chief Executive of East London and Foundation Trust) and Steve Stride (Chief Executive, Poplar HARCA).

1.3 Public Questions

The Board noted that no questions had been received from members of the public.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

There were no declarations of disclosable pecuniary interests.

3. MINUTES OF THE MEETING HELD ON 17 NOVEMBER 2015

The minutes of the meeting held on 17th November 2015 is to be agreed as a correct record subject to the inclusion of Councillor Edgar and Dr Amjad Rahi on the list of those present.

4. ACTIONS UNDER DELEGATED AUTHORITY

None.

5. FORWARD PROGRAMME

The Board noted the Forward Plan. It was agreed at the next meeting in March there would be a reflection on the Health and Wellbeing Strategy workshop (12 Jan) to help establish priorities for the Health and Wellbeing Strategy 2016-20.

It was envisaged that the board meeting in March would need to be extended by half an hour to complete the business on the agenda.

6. ITEMS FOR CONSIDERATION

6.1 Health and Wellbeing Strategy 2016-2020 - Vision and Focus Workshop

As set out in the chairs opening remarks (section 1.1) the majority of this meeting will be devoted to workshops to focus on the development on priorities around the Health and Wellbeing Strategy 2016-2020.

The Board noted that the new Health and Wellbeing Strategy for 2016 to 2020 was currently being developed. This was a key partnership strategy setting out a shared vision of health and wellbeing in the Borough and in order to focus on to improve and transform better outcomes in Tower Hamlets.

In view of the importance of the strategy and the critical role of the Health and Wellbeing Board in developing, overseeing and owning it, the Board meeting participated in an interactive workshop facilitated by Bruce Rowling. The workshops were designed to explore the collective aspirations for 2020 and the areas of focus needed to make progress towards these aspirations.

It was agreed that a workshop summary will be submitted to the next board meeting in March 2016.

ACTION – Somen Banerjee, Director of Public Health
Jamal Uddin, Strategy, Policy & Performance Officer
Elizabeth Dowuona, Democratic Services Officer

6.2 Spatial Planning and Health - Refreshing the Local Plan for Tower Hamlets

The report was presented by Ellie Kuper Thomas (Planning Officer, Strategic Planning LBTH) and Tim Madelin (Senior Public Health Strategist, LBTH).

The report summarised the new Local Plan which set out the vision, strategic priorities and a planning policy framework to guide and manage development in the Borough for the next ten to fifteen years. This is in line with the planning policy requirements set out by national and regional government.

The Board noted that it was important for the Borough to have an up to date plan in place with a clear vision, objectives and planning policies to guide

development decisions. Together with the London Plan, the Local Plan is a critical tool to plan proactively and positively for development. This presents the opportunity to focus on community needs and opportunities in relation to places, housing, economy, infrastructure, local services and other areas. It can also seek to safeguard the environment, adapt to climate change and enhance the natural and historic environment.

Officers at the meeting noted that the current Local Plan had strengthened the health and wellbeing dimension as a key cross cutting objective. Officers considered that this should be retained and reiterated in the new plan.

Specific issues for consideration in the new Local Plan in relation to health and wellbeing were noted as follows:

- Open and Green Space:
- High Streets which promote wellbeing
- Healthcare Infrastructure
- Housing Design
- Active travel and air quality

Members asked a number of questions and made various comments in relation to the report. The following points were noted:

- That although secondary schools had a good amount of open spaces and playing fields, primary schools lacked such spaces.
- The HWBB noted the rapid health impact assessment that has been undertaken on the previous Local Plan to help inform the new Local Plan. As a result, the board is keen to work with the council to ensure further assessments of the health impacts are undertaken as the Plan progresses. The board is also keen to see how the health impact assessment principles can be incorporated, without unsustainable resource implications, into the development process so they are applied as a matter of routine.

Somen Banerjee agreed to provide a formal response on behalf of the Health and Wellbeing Board to the 'Our Borough, Our Plan: A new Local Plan first step' consultation document.

ACTION – Somen Banerjee, director of Public Health

The Chair thanked all Members and partners of the Health and Wellbeing Board for attendance and contributions and commitment to the next stage of the refreshing of the Local Plan.

RESOLVED

1. That the scope, process and timescales for the new Local Plan be noted.

2. That the impact of the wider physical and socio-economic environment on health be noted.
3. That the key health issues identified in the discussion of the report that should be addressed in the new Local Plan be noted.

7. ANY OTHER BUSINESS

None.

8. DATE OF NEXT MEETING

It was noted that the next meeting of the Health and Wellbeing Board was scheduled to take place at 5.00pm on 15 March 2016.

The meeting ended at 8.00 p.m.

Councillor Amy Whitelock-Gibbs
Vice Chair, Tower Hamlets
Health and Wellbeing Board