

# Health and Wellbeing Board

Thursday 19 December 2013  
10.00 am

Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

## Membership

Councillor Peter John (Chair)  
Andrew Bland  
Romi Bowen  
Councillor Dora Dixon-Fyle  
Dr Patrick Holden  
Neil Hutchison  
Eleanor Kelly  
Alvin Kinch  
Gordon McCullough  
Councillor Catherine McDonald  
Professor John Moxham  
Dr Ruth Wallis  
Dr Amr Zeineldine

Leader of the Council  
NHS Southwark Clinical Commissioning Group  
Strategic Director of Children's and Adult's Services  
Children's Services  
NHS Southwark Clinical Commissioning Group  
Southwark Borough Commander, MPS  
Chief Executive  
Southwark Health Watch  
Community Action Southwark  
Health, Adult Social Care and Equalities  
King's Health Partners  
Director of Public Health  
NHS Southwark Clinical Commissioning Group

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

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### Contact

Everton Roberts on 020 7525 7221 or email: [everton.roberts@southwark.gov.uk](mailto:everton.roberts@southwark.gov.uk)  
Webpage: <http://www.southwark.gov.uk>

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Members of the committee are summoned to attend this meeting

### Eleanor Kelly

Chief Executive

Date: 11 December 2013



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## Order of Business

Item No.	Title	Page No.
1.	<b>APOLOGIES</b>	
	To receive any apologies for absence.	
2.	<b>CONFIRMATION OF VOTING MEMBERS</b>	
	Voting members of the committee to be confirmed at this point in the meeting.	
3.	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five clear days of the meeting.	
4.	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members of the committee to declare any interests and dispensation in respect of any item of business to be considered at this meeting.	
5.	<b>MINUTES</b>	1 - 8
	To agree as a correct record the open minutes of the meeting held on 22 October 2013.	
6.	<b>BETTER HEALTH OUTCOMES FOR CHILDREN AND YOUNG PEOPLE - OUR PLEDGE</b>	9 - 17
	To adopt the pledge and agree the use of outcome measures as a basis for developing a shared outcomes framework across children's health and wellbeing provision.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>7.</b>	<b>JOINT HEALTH AND WELLBEING STRATEGY ACTION PLAN - REPORT BACK</b>	18 - 26
	To note progress on implementing the joint health and wellbeing strategy action plan and to agree next steps.	
<b>8.</b>	<b>PROPOSED STAKEHOLDER ENGAGEMENT PROGRAMME FOR REFRESHING JOINT HEALTH AND WELLBEING STRATEGY</b>	27 - 31
	To approve the proposed approach to stakeholder engagement to support the refresh of the Joint Health and Wellbeing Strategy.	
<b>9.</b>	<b>DEVELOPING INTEGRATED CARE FOR PEOPLE WITH LONG TERM CONDITIONS</b>	32 - 39
	To note and approve the recommendations for future development of integrated long term care in the borough.	
<b>10.</b>	<b>RECENT POLICY AND BUDGET UPDATES</b>	40 - 50
	To note the updates for each partner's budget changes, service transformations and delivery plans and to consider opportunities for shared improvement of local health outcomes in line with the joint health and wellbeing strategy.	
<b>11.</b>	<b>NHS SOUTHWARK CLINICAL COMMISSIONING GROUP (CCG) - PLANNING ROUND 2014/15 BRIEFING</b>	51 - 57
	To note the timetable and process for the CCG to undertake and complete strategic and operational plans.	
<b>12.</b>	<b>DIRECTOR OF PUBLIC HEALTH REPORT - LAMBETH AND SOUTHWARK</b>	58 - 71
	To note the director of public health's update report covering the period October to December 2013.	
<b>13.</b>	<b>DEVELOPING THE SOUTHWARK JOINT STRATEGIC NEEDS ASSESSMENT (JSNA)</b>	72 - 96
	To agree the framework for health and wellbeing as an approach for assessing and understanding the health and wellbeing and social care needs of Southwark people.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>14.</b>	<b>PHARMACEUTICAL NEEDS ASSESSMENT: THE ROLE OF THE HEALTH AND WELLBEING BOARD</b>	<b>97 - 99</b>

To note issues relating to the role of the health and wellbeing board in respect of the Pharmaceutical Needs Assessment.

Date: 11 December 2013