

Health and Wellbeing Board

Monday 24 March 2014

3.00 pm

Ground Floor Meeting Room G01C - 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 Adults' Services

Cabinet Member, Children's Services

NHS Southwark Clinical Commissioning Group

Southwark Borough Commander, MPS

Chief Executive

Southwark Health Watch

Community Action Southwark

Cabinet Member, Health, Adult Social Care & Equalities

King's Health Partners

Director of Public Health

NHS Southwark Clinical Commissioning Group

INFORMATION FOR MEMBERS OF THE PUBLIC

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Contact

Everton Roberts on 020 7525 7221 or email: everton.roberts@southwark.gov.uk

Webpage: <http://www.southwark.gov.uk>

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 14 March 2014



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Order of Business

Item No.	Title	Page No.
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	CONFIRMATION OF VOTING MEMBERS	
	Voting members of the committee to be confirmed at this point in the meeting.	
3.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
	In special circumstances, an item of business may be added to an agenda within five clear days of the meeting.	
4.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Members of the committee to declare any interests and dispensation in respect of any item of business to be considered at this meeting.	
5.	MINUTES	
	To agree as a correct record the open minutes of the meeting held on 19 December 2013.	To follow
6.	BETTER CARE FUND - DRAFT PLAN FOR SOUTHWARK	1 - 35
	To note the draft vision for the integration of health and care related services and the draft Better Care Fund Plan submitted by the council, the clinical commissioning group and the health and wellbeing board setting out the approach to pooled budgets in 2015/16.	
	To agree the proposed process for agreement of the final Better Care Fund Plan to be submitted in April 2014.	

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7.	DIRECTOR OF PUBLIC HEALTH REPORT - LAMBETH & SOUTHWARK	36 - 50
	To note the director of public health's report covering the period January to March 2014.	
8.	SOUTH EAST LONDON 5 YEAR STRATEGIC PLAN: DRAFT CASE FOR CHANGE	51 - 65
	To review and comment on the draft case for change and the emerging strategic opportunities for south east London that will underpin south east London's 5 year strategic plan.	
	To note the technical summary of the full case for change and emerging strategic opportunities and to also note the engagement the clinical commissioning group is carrying out.	
9.	NHS SOUTHWARK CLINICAL COMMISSIONING GROUP (CCG) OPERATING PLAN 2014/15 & 2015/16	66 - 109
	To review the draft CCG operating plan.	
10.	EARLY ACTION COMMISSION PROPOSAL / DEVELOPMENTS	110 - 112
	To approve the creation of an independent early action commission to look into how local needs can be met earlier, through innovative multi agency approaches, to improve residents' health and well-being outcomes.	
11.	UPDATE ON SERVICES FOR PEOPLE WITH A LEARNING DISABILITY AND / OR AUTISM, INCLUDING WINTERBOURNE VIEW, JOINT HEALTH & SOCIAL CARE SELF ASSESSMENT AND AUTISM SELF ASSESSMENT	113 - 143
	To note the report and associated plans.	
12.	RECENT POLICY AND BUDGET UPDATES	144 - 154
	To note the report and share updates of each partner's budget changes, service transformations and delivery plans.	

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OTHER REPORTS

The following items are also scheduled for consideration at this meeting:

13. DEVELOPING THE 2014-18 JOINT HEALTH AND WELLBEING STRATEGY

14. GOVERNANCE REVIEW

Date: 14 March 2014