



Health and Wellbeing Board

MINUTES of the OPEN section of the Health and Wellbeing Board held on Monday 24 March 2014 at 3.00 pm at Ground Floor Meeting Room G01C - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Peter John (Chair)
Romi Bowen
Councillor Dora Dixon-Fyle MBE
Dr Patrick Holden
Eleanor Kelly
Alvin Kinch
Gordon McCullough
Professor John Moxham
Dr Ruth Wallis
Dr Amr Zeineldine

OBSERVERS: Tamsin Hooton (Observer - CCG)
Neil Paton (Observer – MPS)
Jane Fryer, NHS England

OFFICER SUPPORT: Elaine Allegretti, Head of Strategy, Planning and Performance, Children's and Adult's Services

1. APOLOGIES

Apologies for absence were received from Andrew Bland, Councillor Catherine McDonald and Neil Hutchison. Apologies for lateness were received from Councillor Peter John.

2. CONFIRMATION OF VOTING MEMBERS

Those members listed as present were confirmed as the voting members for the meeting.

3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

The chair gave notice that the following late items would be accepted as urgent for the reasons of urgency to be specified in the relevant minute:

Item 13 – Developing the 2014-18 Joint Health and Wellbeing Strategy

Item 14 – Governance Review, Health and Wellbeing Board

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

5. MINUTES

Minutes to be agreed at next meeting.

6. BETTER CARE FUND - DRAFT PLAN FOR SOUTHWARK

Alex Laidler, Director of Adult Care and Tamsin Hooton, Director of Service Re-Design introduced the report.

RESOLVED:

1. That the draft vision for the integration of health and care related services “Better Care, Better Quality of Life in Southwark” (Appendix 1 of the report) be noted.
2. That 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 (Appendix 2 of the report) be noted.
3. That the proposed process for agreement of the final Better Care Fund plan to be submitted in April 2014 as set out in paragraph 24 of the report be agreed.
4. That the proposed governance arrangements for the Better Care Fund set out in paragraph 25 of the report be noted.

7. DIRECTOR OF PUBLIC HEALTH REPORT - LAMBETH & SOUTHWARK

Dr Ruth Wallis, Director of Public Health presented the report.

RESOLVED:

1. That the Director of Public Health report covering the period January to March 2014, Appendix 1 of the report be noted.
2. That reports be received at the next board meeting from Safer Southwark Partnership and the planning department on issues and actions to address the problem of the large number of gambling venues and off licence premises in the borough.

At this juncture Councillor Peter John took the Chair.

8. SOUTH EAST LONDON 5 YEAR STRATEGIC PLAN: DRAFT CASE FOR CHANGE

Caroline Taylor, Programme Director for South East London Strategy introduced the report.

RESOLVED:

1. That the technical summary of the full case for change and emerging strategic opportunities, Appendix 1 of the report be noted.
2. That the engagement the clinical commissioning group is carrying out on the draft case for change and the emerging strategic opportunities across south east London be noted.

9. NHS SOUTHWARK CLINICAL COMMISSIONING GROUP (CCG) OPERATING PLAN 2014/15 & 2015/16

Kieran Swann, Head of Planning & CCG Performance introduced the report.

RESOLVED:

1. That the nationally determined requirements of the clinical commissioning group (CCG) included in the Operating Plan and the plans the CCG has in place to meet the objectives locally be noted.
2. That the locally determined and agreed plans to deliver improved outcomes of the people of Southwark including a summary of the Better Care Fund developed and agreed with Southwark Council be noted.
3. That the engagement the CCG has completed on the key commissioning intentions and work programmes included in the Operating Plan (section 2 of Appendix 1) be noted.

NOTE: Final updated version of the plan to be circulated to members of the health and wellbeing board.

10. EARLY ACTION COMMISSION PROPOSAL / DEVELOPMENTS

Gordon McCullough, Chief Executive of Community Action Southwark introduced the report.

RESOLVED:

1. That an independent Early Action Commission be created to look into how local needs can be met earlier, through innovative multi agency approaches, to improve residents' health and wellbeing outcomes.
2. That a further report be considered at the next meeting which sets out the objectives, scope and terms of reference of the Commission.

3. That it be noted that establishing the Early Action Commission is likely to have cost implications and that it is anticipated that these will be met through pooling resources across health and wellbeing board members' budgets.

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

Alex Laidler, Director of Adult Social Care introduced the report.

RESOLVED:

That the contents of the report and the associated plans for improving services for people with a learning disability and / or autism (including those whose behaviour challenges services) as set out in appendices 1 and 2 of the report be noted.

12. RECENT POLICY AND BUDGET UPDATES

Elaine Allegretti, Head of Strategy, Planning and Performance introduced the report.

RESOLVED:

That the contents of the report be noted.

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

This item had not been circulated 5 days in advance of the meeting. The chair agreed to accept the item as urgent as the 2014/18 joint health and wellbeing strategy needed to be in place by July 2014 to allow continuation from the 2013/14 strategy. The process for the development of the strategy needed to be agreed at this health and wellbeing board meeting to enable the steering group to undertake the necessary preparation work for submission of the proposed strategy to the July board meeting.

Dr Ruth Wallis, Director of Public Health introduced the report.

RESOLVED:

1. That the outline for the development of Southwark's Joint Health and Wellbeing Strategy for 2014 onwards be agreed.
2. That the outline framework of enquiry for the work going forward, as set out in Appendix 1 of the report be agreed.

14. GOVERNANCE REVIEW

This item had not been circulated 5 clear days in advance of the meeting, the chair agreed

to accept the item as urgent as the review was being proposed within the context of increasing expectations of the role of the board within the national health and care system landscape at varying levels of health and social care policy. The outcome of the review was likely to have implications for the future partnership and governance arrangements for the board and local partnership infrastructure as a whole. As part of the review process it was intended that a further report be brought to the first meeting of the board of the new municipal year. This further report would underpin the decision making and governance arrangements going forward. It was therefore essential that the review is underway as soon as possible to enable the review findings and conclusions to be reported to the board's first meeting of the new municipal year.

Kerry Crichlow, Director of Strategy and Commissioning introduced the report.

RESOLVED:

That the terms of reference for a review of partnership arrangements for the health and wellbeing board, detailed in paragraph 17 of the report and set out below be agreed.

- To assess current partnership arrangements within the context of current and anticipated requirements on health and wellbeing
- To examine the totality of the local partnership infrastructure and identify strengths and opportunities, duplication, and where the local partnership structure needs clarity or would benefit from change
- To test current arrangements against best practice governance modes to identify what it may mean for future arrangements in particular reporting, processes and delegated authority including relevant links to local health scrutiny responsibilities as appropriate.

Thank you to Romi Bowen

Councillor Peter John reported that this was likely to be Romi Bowen's last meeting of the Health and Wellbeing Board due to her planned departure from the council. He thanked her on behalf of the board for her valuable contributions.

The meeting ended at 4.55pm

CHAIR:

DATED: