



Health and Wellbeing Board

MINUTES of the OPEN section of the Health and Wellbeing Board held on Monday 16 March 2015 at 11.30 am at 160 Tooley Street, London SE1 2QH

PRESENT:	Councillor Peter John (Chair) Andrew Bland Councillor Dora Dixon-Fyle MBE Aarti Gandesha Councillor Barrie Hargrove Jonty Heaversedge Eleanor Kelly Gordon McCullough Professor John Moxham David Quirke-Thornton Dr Yvonneke Roe
OFFICER SUPPORT:	Rachel Flagg, Principal Strategy Officer Everton Roberts, Principal Constitutional Officer

1. APOLOGIES

Apologies for absence were received from Dr Ruth Wallis.

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

There were no additional items.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

5. MINUTES

RESOLVED:

That the minutes of the meeting held on 29 January 2015 be agreed as a correct record and signed by the Chair.

6. ANNUAL REPORT FROM THE DIRECTOR OF PUBLIC HEALTH

Jin Lim, Assistant Director / Consultant in Public Health introduced the report.

RESOLVED:

1. That it be noted that this year's annual report from the Director of Public Health (Appendix 1 of the report) focuses on health inequalities and their causes.
2. That it be noted that the recommendations in the report reflect the widening of public health and the importance of partnership work to achieve the necessary system wide changes.
3. That a report be brought back in 6 months on the progress of the recommendations contained in the annual report.

7. KING'S HEALTH PARTNERS TOBACCO STRATEGY

Professor John Moxham, Director of Clinical Strategy, King's Health Partners introduced the report.

RESOLVED:

That the report be noted and the King's Health Partners tobacco strategy be endorsed.

8. HEALTH AND WELLBEING STRATEGY UPDATE

Kerry Crichlow, Director of Strategy and Commissioning and Aarti Gandesha, Healthwatch Southwark introduced the report.

RESOLVED:

1. That the draft of the community engagement report, 1,000 Lives which together with the Joint Strategic Needs Assessment (JSNA) has informed the development of the Health and Wellbeing Strategy be agreed.
2. That an event be arranged for contributors to 1,000 Lives in early summer at which the document will be launched alongside the Health and Wellbeing Strategy.

3. That the proposed approach to future community engagement of the Health and Wellbeing Board (paragraph 9 of the report) be agreed.

9. SOUTHWARK AND LAMBETH EARLY ACTION COMMISSION UPDATE

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

RESOLVED:

1. That the progress made on the Southwark and Lambeth Early Action Commission be noted.
2. That it be noted that the Health and Wellbeing Board will receive recommendations from the Commission in July 2015.

10. THE CCG OPERATING PLAN AND EMERGING FIVE YEAR STRATEGIC FRAMEWORK

Andrew Bland, Chief Officer, NHS Southwark Clinical Commissioning Group introduced the report.

RESOLVED:

1. That the mandatory requirements of the Clinical Commissioning Group (CCG) included in the Operating Plan and the plans the CCG has put in place to meet these objectives be noted.
2. That it be noted that the locally-determined and agreed plans set the foundations for transformational change in local health and care services and deliver improved outcomes for the people of Southwark. The trajectory for change is set out in both the draft Operating Plan and the CCG's strategic framework.
3. That assurance be sought that the CCG's Operational Plan sufficiently demonstrates a credible plan, which will ensure Southwark patients receive the services they are entitled to; that the CCG are planning appropriate interventions to improve the outcomes of Southwark residents; and that their plans are aligned with the objectives of the Health & Wellbeing Strategy and Better Care Fund in Southwark.
4. That it be noted that a final version of the CCG's Operating Plan will be presented to the Health and Wellbeing Board for endorsement at the meeting scheduled for June or July 2015.

11. INTEGRATION UPDATE

Andrew Bland, Chief Officer, NHS Southwark Clinical Commissioning Group introduced the report.

RESOLVED:

1. That the updates on progress of the development of Local Care Networks, GP Federations and the Better Care Fund be noted.
2. That the expression of interest to be a 'Forerunner' site for the new models of care as described in the 'Five year Forward View' be noted.
3. That the review of governance arrangements for Guy's and St Thomas' Charity funded projects – notably the Southwark and Lambeth Integrated Care Programme be noted.

12. OUR HEALTHIER SOUTH EAST LONDON

Andrew Bland, Chief Officer, NHS Southwark Clinical Commissioning Group introduced the report.

RESOLVED:

That the development of the five-year strategy to date and the iterative nature of strategy development be noted.

13. PHARMACEUTICAL NEEDS ASSESSMENT - SOUTHWARK

Hiten Dodhia, Consultant in Public Health introduced the report.

RESOLVED:

1. That the feedback received from the consultation on the Draft Pharmaceutical Needs Assessment be noted.
2. That the amendments required to comply with the NHS (Pharmaceutical Services and Local Pharmaceutical Services) Regulations 2013 (SI 2013 No. 349) be agreed.
3. That the final sign off of the revised Pharmaceutical Needs Assessment be agreed by the Chair of the Board in consultation with the Vice-Chair.

The meeting ended at 1.26pm

CHAIR:

DATED: