

Health and Wellbeing Board

MINUTES of the OPEN section of the Health and Wellbeing Board held on Thursday 18 June 2015 at 2.00 pm at 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Peter John (Chair)
Councillor Stephanie Cryan
Aarti Gandesha
Councillor Barrie Hargrove
Jonty Heaversedge
Eleanor Kelly
Professor John Moxham
David Quirke-Thornton
Dr Yvonneke Roe
Dr Ruth Wallis

OTHERS PRESENT: Councillor Victoria Mills, Cabinet Member for Children and Schools, (Observer)
Carole Pellicci, Head Teacher (Observer)

OFFICER SUPPORT: Rachel Flagg, Principal Strategy Officer
Everton Roberts, Principal Constitutional Officer

1. APOLOGIES

Apologies for absence were received from Andrew Bland and Gordon McCullough.

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 late items were circulated on supplemental agenda no.1 and supplemental agenda no.2.

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 16 March 2015 be agreed as a correct record and signed by the Chair.

6. THE SOUTHWARK PICTURE FOR CHILDREN AND YOUNG PEOPLE

The board received a presentation from Dr Ruth Wallis in respect of children and young people's health in Southwark.

7. KEY PRIORITIES AND PROGRAMMES FOR CHILDREN AND YOUNG PEOPLE IN SOUTHWARK

Kerry Crichlow, Director of Strategy and Commissioning and Jean Young, Head of Primary, Community and Children's Commissioning introduced the report.

RESOLVED:

1. That the joint Southwark CCG and Council strategic framework proposal and timeframe in line with the joint strategic needs assessment work be endorsed.
2. That the priority areas for the joint Children's and Young People's strategy listed below be endorsed:
 - Early Years / Better Start 0-5 / School Ready
 - Emotional wellbeing and Mental Health
 - Long Term Physical Conditions (diabetes / asthma / epilepsy / sickle cell)
 - Emergency Admission avoidance
 - Young People's Health 10 – 25 (sexual health / drugs / self-harm / gangs)
 - Vulnerable children and young people (LAC / SEND / CIP)
 - Childhood Obesity
 - Neglect
3. That the focus of the joint strategy be children and young people, families, perinatal mental health and maternity.

8. UPDATE ON THE CHILDREN AND YOUNG PEOPLE'S HEALTH PARTNERSHIP

Janet Lailey, Programme manager for Children and Young People's Health Partnership introduced the report.

RESOLVED:

That the progress set out in Appendix 1 of the report be noted.

9. HEALTH AND WELLBEING STRATEGY

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

RESOLVED:

1. That the update which sets out the activities relating to the children and young people and prevention priorities of the health and wellbeing strategy be noted.
2. That the high level public health outcomes associated with these priorities be noted.
3. That a report be brought back to the next meeting on the milestones associated with the implementation of the priorities.

10. UPDATE ON LOCAL CARE NETWORKS AND SOUTHWARK'S VISION FOR COMMISSIONING FOR OUTCOMES

David Smith, Head of Transformation – Integration, CCG introduced the report.

RESOLVED:

1. That the update of progress on establishing GP Federations and Local Care Networks and their role in the broader context of integration, as set out in the Appendix to the report be noted.
2. That the approach outlined in the 'Approach to Commissioning and Contracting' as the practical next steps in commissioning health and social care services on an outcome basis for the population of Southwark be approved in principle.

11. BETTER CARE FUND - UPDATE

Adrian Ward, Programme manager – Integration and Better Care Fund introduced the report.

RESOLVED:

That the progress on the Better Care Fund set out in the national quarterly return for January – March 2015, and the latest analysis of progress on key outcomes metrics as out in the report be noted.

12. FORWARD WORK PLAN FOR THE HEALTH AND WELLBEING BOARD

Kerry Crichlow, Director of Strategy and Commission, Children's and Adult's Services introduced the report.

RESOLVED:

1. That the draft work plan for the health and wellbeing board 2015/16 be noted.
2. That items be added for consideration by the Board, according to the work plans of member organisations.
3. That an updated work plan be brought back to the next meeting of the Board, following a meeting of the planning sub-group and liaison with other strategic partnerships.

The meeting ended at 4.04pm

CHAIR:

DATED: