

# Health and Wellbeing Board

Tuesday 31 January 2017

2.00 pm

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

## Membership

Councillor Peter John OBE (Chair)  
Dr Jonty Heaversedge (Vice-Chair)  
Andrew Bland  
Sally Causer  
Aarti Gandesha  
Eleanor Kelly  
Jin Lim  
Councillor Richard Livingstone  
Gordon McCullough  
Councillor Victoria Mills  
Nick Moberly

Councillor David Noakes  
Dr Matthew Patrick  
Carole Pellicci  
David Quirke-Thornton  
Dr Yvonneke Roe

Leader of the Council  
NHS Southwark Clinical Commissioning Group  
NHS Southwark Clinical Commissioning Group  
Executive Director, Southwark Law Centre  
Healthwatch Southwark  
Chief Executive, Southwark Council  
Director of Public Health (Acting)  
Cabinet Member for Adult Care and Financial Inclusion  
Chief Executive, Community Southwark  
Cabinet Member for Children and Schools  
Chief Executive, King's College Hospital NHS  
Foundation Trust  
Opposition Spokesperson for Health  
Chief Executive, SLAM NHS Foundation Trust  
Southwark Headteachers representative  
Strategic Director of Children's and Adults' Services  
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)

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Members of the committee are summoned to attend this meeting

**Eleanor Kelly**  
Chief Executive  
Date: 23 January 2017



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## Order of Business

Item No.	Title	Page No.
1.	<b>APOLOGIES</b>	
	To receive any apologies for absence.	
2.	<b>MEMBERSHIP</b>	
	To note the membership of the Southwark Health and Wellbeing Board.	
3.	<b>CONFIRMATION OF VOTING MEMBERS</b>	
	Voting members of the committee to be confirmed at this point in the meeting.	
4.	<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.	
5.	<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.	
6.	<b>MINUTES</b>	1 - 4
	To agree as a correct record the open minutes of the meeting held on 4 October 2016.	

Item No.	Title	Page No.
7.	<b>DRAFT AIR QUALITY STRATEGY &amp; ACTION PLAN</b>	5 - 11
	To consider the Draft Air Quality Strategy and Air Quality Action Plan and provide consultation comments.	
8.	<b>HEALTH AND WELLBEING BOARD SUPPORT FOR DULWICH HEALTH CENTRE DEVELOPMENT</b>	12 - 23
	To agree a letter of support for the development of the Dulwich Health Centre.	
9.	<b>SOUTHWARK FIVE YEAR FORWARD VIEW: DELIVERY PROGRESS UPDATE</b>	24 - 32
	To review the briefing paper Southwark Five Year Forward View – Delivery Update and to note the main points of progress.	
10.	<b>BETTER CARE FUND (BCF) - QUARTER 2 MONITORING REPORT AND UPDATE ON 2017/19 PLANNING</b>	33 - 48
	To note the Quarter 2 Better Care Fund monitoring report and the latest position on planning for the 2017-2019 Better Care Fund.	
11.	<b>SOUTH EAST LONDON SUSTAINABILITY AND TRANSFORMATION PLAN (STP)</b>	49 - 65
	To note the update on the south east London sustainability and transformation plan (STP) which was submitted to NHS England on 21 October 2016.	
	To note the current position on the development of the STP and the steps being taken to implement the plan and successfully communicate its contents to the public.	
12.	<b>SOUTHWARK LOCAL TRANSFORMATION PLAN FOR CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH AND WELLBEING - UPDATE REPORT</b>	66 - 69
	To note that the local transformation plan for children and young people's mental health and wellbeing 2015 – 2020 has been updated and to note the progress made on local priority areas.	
13.	<b>HEALTHWATCH SOUTHWARK ENGAGEMENT UPDATE - MENTAL HEALTH / SEXUAL HEALTH</b>	70 - 73
	To note the Healthwatch Southwark engagement with young people on mental health and sexual health and to consider the recommendations in the Young Voices on Mental Health report (Appendix 1) and Young Voices on Sexual Health report (Appendix 2).	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>14.</b>	<b>SOUTHWARK SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2015-16</b>	74 - 99
	To note the annual Southwark Safeguarding Children Board report (Appendix 1).	
<b>15.</b>	<b>SOUTHWARK SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2015-16</b>	100 - 123
	To note the annual Southwark Safeguarding Adult Board report (Appendix 1).	
<b>16.</b>	<b>SAFELIVES 'A CRY FOR HEALTH' PUBLISHED REPORT 2016</b>	124 - 129
	To note the SafeLives document 'A Cry for Health – why we must invest in domestic abuse services in hospitals' that recommends agencies work together to provide people with wraparound tailored domestic violence support.	
	To note the current commissioning context to domestic abuse services in the borough and the potential opportunity to bid for additional funding from the Government's Violence Against Women and Girls transformation fund.	
<b>17.</b>	<b>REPORT: ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH</b>	130 - 135
	To receive the 2016 annual report of the Director of Public Health.	
<b>18.</b>	<b>HEALTH IMPROVEMENT PERFORMANCE REPORT: CHILDHOOD OBESITY, TOBACCO, ALCOHOL, DRUGS &amp; SEXUAL HEALTH UPDATE</b>	136 - 157
	To note the update on performance and activity for childhood obesity, tobacco, alcohol, drugs and sexual health.	
<b>19.</b>	<b>SOUTHWARK HEALTHY WEIGHT STRATEGY PROGRESS REPORT</b>	158 - 162
	To note progress on delivery of the 'Southwark Healthy Weight Strategy – Everybody's Business' and to note the recently published National Child Measurement Programme data on children's obesity levels.	

Date: 23 January 2017