

Health and Wellbeing Board

MINUTES of the OPEN section of the Health and Wellbeing Board held on Tuesday 31 January 2017 at 2.00 pm at 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Peter John OBE (Chair)
Dr Jonty Heaversedge
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
David Quirke-Thornton

OTHER MEMBERS

PRESENT: Councillor Rebecca Lury

OFFICER

SUPPORT: Everton Roberts, Principal Constitutional Officer

1. APOLOGIES

Apologies for absence were received from Carole Pellicci and Dr Yvonneke Roe. Apologies for lateness were received from Nick Moberly.

2. MEMBERSHIP

The chair informed the meeting that Professor John Moxham had stood down from the board and that Nick Moberly, Chief Executive of Kings College Hospital NHS Foundation Trust had been nominated to the board in his place as the representative for King's Health Partners. Dr Matthew Patrick, Chief Executive of South London and Maudsley NHS Foundation Trust had also joined the board.

The chair also informed the meeting that Councillor Maisie Anderson, Cabinet Member for Public Health and Social Regeneration was now on maternity leave. He advised that her portfolio responsibilities had been reallocated to other cabinet members and that those of most relevance to the health and wellbeing board had been allocated to Councillor Richard Livingstone, Cabinet Member for Adult Care and Social Inclusion.

RESOLVED:

That the board membership be noted.

3. CONFIRMATION OF VOTING MEMBERS

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

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

There were no late items.

5. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

6. MINUTES

RESOLVED:

That the minutes of the meeting held on 4 October 2016 be agreed as a correct record and signed by the Chair.

7. DRAFT AIR QUALITY STRATEGY & ACTION PLAN

Councillor Ian Wingfield, Cabinet Member for Environment and the Public Realm introduced the report. The board also heard from Sarah Newman, Team Leader of the Environmental Protection Team.

RESOLVED:

That the Draft Air Quality Strategy and Air Quality Action Plan, Appendix B of the report be noted.

8. HEALTH AND WELLBEING BOARD SUPPORT FOR DULWICH HEALTH CENTRE DEVELOPMENT

Rebecca Scott, Programme Director introduced the report.

RESOLVED:

That the draft letter of support for the development of the Dulwich Health Centre, to be included in the Stage 2 Business case to be submitted to NHS England (attached as Appendix 2 to the report) be agreed.

9. SOUTHWARK FIVE YEAR FORWARD VIEW: DELIVERY PROGRESS UPDATE

Dick Frak, Director of Commissioning, Southwark Council introduced the report. The board also heard from Caroline Gilmartin, Director of Integrated Commissioning, NHS Southwark CCG.

RESOLVED:

That the main points of progress in relation to more joined up commissioning, more joined up provider partnership and more empowered residents and citizens be noted.

10. BETTER CARE FUND (BCF) - QUARTER 2 MONITORING REPORT AND UPDATE ON 2017/19 PLANNING

Caroline Gilmartin, Director of Integrated Commissioning, NHS Southwark CCG introduced the report. The board also heard from Dick Frak, Director of Commissioning, Southwark Council.

RESOLVED:

1. That the Quarter 2 Better Care Fund (BCF) monitoring report be noted.
2. That the latest position on planning for the 2017-2019 BCF (paragraph 21 of the report) be noted.

11. SOUTH EAST LONDON SUSTAINABILITY AND TRANSFORMATION PLAN (STP)

Mark Easton, Programme Director, Our Healthier South East London introduced the report.

RESOLVED:

1. That the South East London Sustainability & Transformation Plan (STP) Briefing Pack, Appendix 1 of the report which was submitted to NHS England on 21 October 2016 be noted.

2. That 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 be noted.

12. SOUTHWARK LOCAL TRANSFORMATION PLAN FOR CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH AND WELLBEING - UPDATE REPORT

Caroline Gilmartin, Director of Integrated Commissioning, NHS Southwark CCG introduced the report.

RESOLVED:

1. That it be noted that the Local Transformation Plan for Children and Young People's Mental Health & Wellbeing 2015 – 2020 has been updated.
2. That the contents of the updated plan and the progress made on local priority areas be noted.

13. HEALTHWATCH SOUTHWARK ENGAGEMENT UPDATE - MENTAL HEALTH / SEXUAL HEALTH

Aarti Gandesha, Healthwatch Southwark Manager introduced the report.

RESOLVED:

That the Healthwatch Southwark's engagement with young people on mental health and sexual health be noted.

14. SOUTHWARK SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2015-16

Michael O'Connor, chair of the Safeguarding Board introduced the report. The board also heard from Alasdair Smith, Director of Children and Families.

RESOLVED:

That the Southwark Safeguarding Children Board Annual report 2015-16, Appendix 1 of the report be noted.

15. SOUTHWARK SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2015-16

Michael O'Connor, chair of the Safeguarding Board introduced the report. The board also heard from Jay Stickland, Director of Adult Social Care.

RESOLVED:

That the Southwark Safeguarding Adult Board Annual report 2015-16, Appendix 1 of the report be noted.

16. SAFELIVES 'A CRY FOR HEALTH' PUBLISHED REPORT 2016

Gwen Kennedy, Director of Quality & Chief Nurse and Chair of the Southwark Safer Partnership Violence Against Women and Girls Delivery Group introduced the report. The board also heard from Councillor Rebecca Lury, chair of the Healthy Communities Scrutiny Sub-Committee.

RESOLVED:

1. That the SafeLives document 'A Cry for Health – why we must invest in domestic abuse services in hospital' that recommends agencies work together to provide people with wraparound tailored domestic violence support be noted.
2. That the current commissioning context to domestic abuse services in the borough be noted.
3. That the potential opportunity to bid for additional funding from the Government's Violence Against Women & Girls (VAWG) transformation fund be noted.
4. That it be noted that any additional resources will require a partnership commissioning response.

17. REPORT: ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH

Jin Lim, Director of Public Health (Acting) introduced the report.

RESOLVED:

1. That the 2016 Annual report of the Director of Public Health, Appendix 1 of the report be received.
2. That the health of Southwark's population summarised at pages 9 and 10 of the annual report be noted.
3. That the summary recommendations on page 6 and executive summary on pages 7 – 8 of the annual report be noted.
4. That the update on the recommendations in the previous annual public health report pages 62 – 64 be noted.

18. HEALTH IMPROVEMENT PERFORMANCE REPORT: CHILDHOOD OBESITY, TOBACCO, ALCOHOL, DRUGS & SEXUAL HEALTH UPDATE

RESOLVED:

That the update on performance and activity for childhood obesity, tobacco, alcohol, drugs and sexual health (Appendix 1 of the report) be noted.

19. SOUTHWARK HEALTHY WEIGHT STRATEGY PROGRESS REPORT

RESOLVED:

1. That the progress on delivery of the Southwark Healthy Weight Strategy – Everybody’s Business be noted.
2. That the recently published National Child Measurement Programme (NCMP) data on children’s obesity levels be noted.

The meeting ended at 4.12 pm

CHAIR:

DATED: