

Health and Wellbeing Board

MINUTES of the OPEN section of the Health and Wellbeing Board meeting held on Tuesday 2 May 2017 at 10.00 am held at the Council Offices, 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Peter John OBE (Chair)
Dr Jonty Heaversedge
Andrew Bland
Aarti Gandesha
Kevin Fenton
Eleanor Kelly
Councillor Richard Livingstone
Gordon McCullough
Councillor Victoria Mills
Nick Moberly
Councillor David Noakes
Dr Matthew Patrick
Carole Pellicci
David Quirke-Thornton
Dr Yvonneke Roe

OFFICER SUPPORT: Everton Roberts, Principal Constitutional Officer

1. APOLOGIES

Apologies for lateness were received from Andrew Bland and Nick Moberly. Apologies for absence were received from Sally Causer.

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 item would be considered for reasons of urgency to be specified in the relevant minute:

Item 13: Better Care Fund – Update and proposal for 2017/18 planning

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 31 January 2017 be agreed as a correct record and signed by the Chair.

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

Professor Kevin Fenton, Director of Health and Wellbeing introduced the report. The board also heard from Jin Lim, Consultant in Public Health.

RESOLVED:

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

7. SOUTHWARK HEALTHY WEIGHT STRATEGY PROGRESS REPORT

Professor Kevin Fenton, Director of Health and Wellbeing introduced the report. The board also heard from Jin Lim, Consultant in Public Health.

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.

8. OUR JOINT SOUTHWARK FORWARD VIEW

Councillor Peter John, Chair and Jonty Heaversedge Vice-Chair introduced the report. The board also heard from Stephen Gaskell, Head of Chief Executive's Office, Southwark Council and Mark Kewley, Director of Transformation, NHS Clinical Commissioning Group.

RESOLVED:

1. That the update on the work planned and underway on implementing a joint Southwark Forward View for health and social care in the borough be noted.
2. That it be noted that a senior leadership group has been set up chaired jointly by the Leader of the Council and the Chair of Southwark Clinical Commissioning Group to ensure effective progress on integration between and across the CCG and the Council for 2018/19 onwards.
3. That it be noted that the senior leadership group have asked Councillor Richard Livingstone (Cabinet Member for Adult Care and Financial Inclusion) and Richard Gibbs (Vice Chair, CCG) to put in place a joint integrated delivery and planning group (IDPG) to more specifically:
 - deliver on the financial challenge both organisations face in 2017-18 (complimenting, not duplicating, the budget recovery board in the Council and the associated budget monitoring boards in the CCG);
 - progress the integration between the Council and CCG, and delivery on plans that achieves alignment of resources to develop a whole-system approach to a high quality public health and care system in Southwark that is financially sustainable for 2018/19 and into future years.

9. DEVELOPMENT OF AN INTEGRATED URGENT RESPONSE, SHORT TERM REHABILITATION AND REABLEMENT DELIVERY MODEL

Jay Stickland, Director of Adult Social Care, Southwark Council and Angela Dawe, Director of Operations and Strategic Development, Adult Local Services, Guy's and St Thomas' NHS Foundation Trust introduced the report.

RESOLVED:

1. That the work taking place between Adult Social Care (ASC) and Guy's and St. Thomas' (GSTT) Adult Local Services to reconfigure the existing urgent response and short term rehabilitation and reablement services and create one integrated, multi-disciplinary service be noted.
2. That the phased implementation of the changes in order to ensure a smooth transition to the new service whilst maintaining current service delivery and performance as detailed in section 8 of Appendix 1 of the report be noted.
3. That the stakeholder engagement activities that have taken place so far and further plans to engage stakeholders in the development of the service and embed the changes across the health and social care system as detailed in section 11 of the

report be noted.

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

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

RESOLVED:

That the current position on the development of the Sustainability and Transformation Plan and the steps being taken to implement the plan, especially the engagement activities that are planned be noted.

11. PHARMACEUTICAL NEEDS ASSESSMENT - 2018 REFRESH

Professor Kevin Fenton, Director of Health and Wellbeing introduced the report. The board also heard from Chris Williamson, Public Health Intelligence Specialist.

RESOLVED:

1. That the scope, process and timeline set out in the report for the refresh of the Pharmaceutical Needs Assessment be agreed.
2. That the public health team lead, deliver and report back to the health and wellbeing board on progress in due course.

12. HEALTHWATCH SOUTHWARK: PRIORITIES FOR 2017/18

Aarti Gandesha, Healthwatch Southwark Manager introduced the report.

RESOLVED:

That Healthwatch Southwark's priorities for 2017/18 be noted.

13. BETTER CARE FUND UPDATE

This item had not been circulated 5 clear working days in advance of the meeting, the chair agreed to accept the item as urgent in order to ensure appropriate input from the board into arrangements for agreeing the final plan.

Caroline Gilmartin, Director of Integrated Commissioning, NHS Southwark CCG and Genette Laws, Director of Commissioning, Southwark Council introduced the report.

RESOLVED:

That the latest position on planning for the 2017-2019 Better Care Fund be noted and the process for final sign off, as set out in paragraphs 17 and 18 of the report be agreed.

The meeting ended at 12.07 pm

CHAIR:

DATED: