

Health and Wellbeing Board

MINUTES of the OPEN section of the Health and Wellbeing Board held on Monday 26 March 2018 at 10.00 am at Ground Floor Meeting Room G02C - 160 Tooley Street, London SE1 2QH

PRESENT:

Dr Jonty Heaversedge (In the Chair)
Councillor Maisie Anderson
Andrew Bland
Kevin Fenton
Councillor Richard Livingstone
Gordon McCullough
Councillor Victoria Mills
Councillor David Noakes
Catherine Negus
Dr Yvonneke Roe

**OFFICER
SUPPORT:**

Everton Roberts, Principal Constitutional Officer

1. APOLOGIES

Apologies for absence were received from Councillor Peter John, Sally Causer, Eleanor Kelly, Nick Moberly, Dr Matthew Patrick, Carole Pellicci and David Quirke-Thornton.

2. CONFIRMATION OF VOTING MEMBERS

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

The chair reported that Nick Moberly was no longer the Chief Executive of King's College Hospital NHS Foundation Trust and expressed thanks on behalf of the board, for the work that Mr Moberly had done over the last 3 years as chief executive of the Trust.

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

The following late items were considered at the meeting:

- Item 08 – Update from the CCG on their approach to Health and Place
- Item 12 – Voluntary & Community Sector Strategy Progress Report and Action Plan 2017/18

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Andrew Bland, Chief Officer, NHS Southwark reported that he was also the designated chief officer for Lewisham and Bromley CCGs and from 1 April he would also be the accountable officer for Bexley and Greenwich CCGs.

5. MINUTES

The minutes were tabled at the meeting. It was agreed that the minutes be submitted to the next meeting for approval.

6. FEEDBACK FROM SOUTHWARK CONVERSATION

Professor Kevin Fenton, Director of Health and Wellbeing introduced the report.

RESOLVED:

1. That the initial findings from the Southwark Conversation, as set out in the report at Appendix 1 be noted.
2. That it be noted that the outcomes from analysis will help to further shape the social regeneration policy framework.

7. ANNUAL PUBLIC HEALTH REPORT 2017

Professor Kevin Fenton, Director of Health and Wellbeing introduced the report. The board also watch a video presentation on Health People in Health Places.

RESOLVED:

That the Annual Public Health Report 2017 be noted.

8. UPDATE FROM THE CCG ON THEIR APPROACH TO HEALTH AND PLACE

Ross Graves, Managing Director, NHS Southwark Clinical Commissioning Group introduced the report.

RESOLVED:

1. That the partnership work with local people in Walworth which culminates in a specific development concept along the Walworth Road be noted.
2. That the general partnership approach which links CCG plans with the wider social regeneration agenda of the Council be endorsed.
3. That relevant leads be nominated to work with the CCG to establish the process to link the CCG's estates strategy refresh with the ongoing work on social regeneration.

Action points

- Report to come back to the board on practical ways of working which demonstrate partnership approach on development of a shared estate strategy. Should not be a parallel process. Should all be able to equally articulate what's going to be necessary in the borough to support health services. Shared clarity.
- Specific answer to be provided to cabinet member for children and schools about Dulwich Hospital middle site / school site issue.

9. FIVE YEAR FORWARD VIEW - INTEGRATED PLANNING AND DELIVERY GROUP PROGRESS AND NEXT STEPS

Councillor Richard Livingstone, Cabinet Member for Adult Care and Financial Inclusion introduced the report.

RESOLVED:

1. That the progress from the integrated planning and delivery group (IPDG) be noted, and it also be noted that that work will continue to develop a framework for further progressing integration across health and care in Southwark, with a report back in summer 2018.
2. That in light of the IPDG work, a review of the terms of reference for the health and wellbeing board commence to ensure continued fitness for purpose, with review outcomes reported to the health and wellbeing board in summer 2018.

Action point

Paragraph 14, priority 'segments'. Board asked to note that adult community based care is a set of services rather than a segment - in the intended report back the segments for this will be set out.

10. FINAL DRAFT PHARMACEUTICAL NEEDS ASSESSMENT FOR HEALTH AND WELLBEING BOARD APPROVAL

Professor Kevin Fenton, Director of Health and Wellbeing introduced the report. The board also heard from Leidon Shapo, Head of Programmes for Health and Social Care, Public Health.

RESOLVED:

1. That the progress made on the Pharmaceutical Needs Assessment (PNA) by reviewing the results of the consultation (Appendices section) and amended draft PNA be noted.
2. That this version of the PNA be approved as the final version for publication on or before 31 March 2018.

11. JOINT STRATEGIC NEEDS ASSESSMENT 2017-18 UPDATE AND WORK PROGRAMME 2018-19

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

RESOLVED:

1. That the programme of work completed during 2017-18 be noted.
2. That the proposed governance structure for the Joint Strategic Needs Assessment (JSNA) in Southwark be noted.
3. That the proposed JSNA work programme for 2018-19 be agreed.

12. VOLUNTARY & COMMUNITY SECTOR STRATEGY PROGRESS REPORT & ACTION PLAN 2017/18

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

RESOLVED:

That the progress of the implementation of the Southwark Voluntary and Community Sector Strategy and the Strategy Action Plan for 2017/18, Appendix 1 of the report be noted.

Meeting ended at 12.07pm

CHAIR:

DATED: