

## Health and Wellbeing Board

MINUTES of the OPEN section of the Health and Wellbeing Board held on Monday 18 November 2019 at 2.30 pm at Ground Floor Meeting Room G02C - 160 Tooley Street, London SE1 2QH

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**PRESENT:**

Councillor Peter John OBE (Chair)  
Councillor Evelyn Akoto  
Councillor Jasmine Ali  
Cassie Buchanan  
Sally Causer  
Angela Dawe / Sue Bowler  
Kevin Fenton  
Ross Graves  
Deborah Hayman  
Eleanor Kelly  
Catherine Negus  
David Quirke-Thornton  
Dr Yvonneke Roe

**OFFICER**                      Everton Roberts, Constitutional Team  
**SUPPORT:**

### 1. WELCOME AND INTRODUCTIONS

The Chair welcomed Deborah Hayman, Chief Executive of Community Southwark and Angela Dawe, Director of Integrated Care, Guy's and St Thomas NHS Foundation Trust on to the board.

### 2. APOLOGIES

Apologies for absence were received from Andrew Bland, David Bradley, Jonty Heaversedge, Clive Kay and Councillor David Noakes.

### 3. CONFIRMATION OF VOTING MEMBERS

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

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

The Chair informed the board of the additional papers circulated after the main agenda despatch:

- Item 7 – Presentation from Sunshine House Looked After Children Team and Carelink
- Item 12 – Progress update on the creation of the Southeast London Integrated Care System and local plans being developed for Southwark

#### **5. DISCLOSURE OF INTERESTS AND DISPENSATIONS**

There were no disclosures of interests or dispensations.

#### **6. MINUTES**

##### **RESOLVED:**

1. That the minutes of the meeting held on 4 March 2019 be approved as a correct record and signed by the chair.
2. That the minutes of the meeting held on 26 June 2019 be approved as a correct record and signed by the chair subject to the following correction:
  - Page 9 of the minutes, 2<sup>nd</sup> paragraph, line 4 'London teachers school Alliance' be replaced with 'London South Teaching School Alliance'.

#### **7. PRESENTATION FROM SUNSHINE HOUSE LOOKED AFTER CHILDREN TEAM AND CARELINK**

The board received a joint presentation on the health of looked after children from Dr. Stacy John-Legere, designated Dr. for Looked After Children and Elizabeth Murphy, Child Psychotherapist and Consultant to the Carelink team.

##### **MEETING THEME: WELLBEING ACROSS THE LIFE COURSE**

##### **PRESENTATIONS ON THE THEME**

#### **8. IMPROVING IMMUNISATION COVERAGE IN SOUTHWARK**

Sarah Robinson, Head of Programmes, Health Protection introduced the report.

##### **RESOLVED:**

That the work going on locally to improve immunisation coverage in Southwark be noted.

**9. THE SOUTHWARK PUBLIC HEALTH APPROACH TO SERIOUS YOUTH VIOLENCE PREVENTION**

The board heard from Councillor Evelyn Akoto, Cabinet Member for Community Safety and Public Health, Professor Kevin Fenton, Strategic Director of Place and Wellbeing, Jin Lim, Consultant in Public Health and Stephen Douglass, Director of Communities on the approach to serious youth violence prevention.

**RESOLVED:**

1. That the overview of serious youth violence in Southwark be noted.
2. That the recommendations of the joint strategic needs assessment (JSNA) be noted.

**10. BRIDGES TO HEALTH AND WELLBEING**

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

**RESOLVED:**

That the report be noted.

**CORE BUSINESS**

**11. HEALTH AND WELLBEING BOARD GOVERNANCE REVIEW - UPDATE ON REVIEW AND FEEDBACK FROM FACILITATED WORKSHOP**

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

**RESOLVED:**

1. That the refresh of the governance review that is now being undertaken in light of changes taking place in the NHS be noted.
2. That the facilitator feedback from the Health and Wellbeing Board facilitated workshop held on 15 April 2019 be noted.

**12. PROGRESS UPDATE ON THE CREATION OF THE SOUTHEAST LONDON INTEGRATED CARE SYSTEM AND LOCAL PLANS BEING DEVELOPED FOR SOUTHWARK**

Ross Graves, Managing Director, NHS Southwark CCG, provided a progress update on CCG reform.

**RESOLVED:**

1. That the update on CCG reform progress so far and the key next steps be received.

2. That the summary of discussions to date on Southwark's place model and local governance be noted.
3. That the direction of travel and next steps be noted.

**13. BETTER CARE FUND 2019/20**

Sam Hepplewhite, Director of Integrated Commissioning, NHS Southwark CCG and Genette Laws, Director of Commission, Southwark Council introduced the report.

**RESOLVED:**

1. That the Better Care Fund template 2019/20 submitted to NHS England for assurance on 27 September 2019 be noted.
2. That the performance on key BCF targets during 2019/20 be noted.

**14. RESPONSE TO PREVENTION GREEN PAPER - ADVANCING OUR HEALTH-  
PREVENTION IN THE 2020S**

Jin Lim, Consultant in Public Health introduced the report.

**RESOLVED**

That the response to the Prevention Green Paper: *Advancing our health – Prevention in the 2020s*, Appendix 1 of the report be noted.

**15. JOINT STRATEGIC NEEDS ASSESSMENT PROGRAMME UPDATE**

The report for this item was circulated with the agenda for information only. There was no discussion on the item.

**16. YEAR ONE UPDATE ON THE LOCAL AUTHORITY DECLARATION ON HEALTHIER  
FOOD AND SUGAR REDUCTION**

The report for this item was circulated with the agenda for information only. There was no discussion on the item.

**17. INDICES OF DEPRIVATION 2019 - JSNA FACTSHEET**

The report for this item was circulated with the agenda for information only. There was no discussion on the item.

**18. TERMS OF REFERENCE FOR THE SOUTHWARK CAMHS COMMISSION**

The report for this item was circulated with the agenda for information only. There was no discussion on the item.

The meeting ended at 4.20pm

**CHAIR:**

**DATED:**