

Health and Wellbeing Board

MINUTES of the OPEN section of the Health and Wellbeing Board held on Monday 28 July 2014 at 12.00 pm at Ground Floor Meeting Room G01B - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Peter John (Chair)
Andrew Bland
Jim Crook
Councillor Dora Dixon-Fyle MBE
Councillor Barrie Hargrove
Jonty Heaversedge
Eleanor Kelly
Alvin Kinch
Gordon McCullough
Professor John Moxham
Dr Ruth Wallis

OBSERVERS: Jane Fryer, NHS England
Rob Harper, Metropolitan Police Service

OFFICER SUPPORT: Kerry Crichlow, Director of Strategy and Commissioning

1. APOLOGIES

There were no apologies for absence.

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

There were no late items.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

5. MINUTES

RESOLVED:

That the Minutes of the meetings held on 19 December 2013 and 24 March 2014 be approved as correct records and signed by the Chair.

Matters Arising

Minutes – 19 December 2013

In respect of item 14, Pharmaceutical Needs Assessment (PNA), Andrew Bland reported that the Pharmaceutical Needs Assessment Steering Group had begun meeting. The first draft of the PNA would be completed in October prior to a 60-day consultation period on the document.

Minutes – 24 March 2014

In respect of item 7, Director of Public Health Report, Kerry Crichlow reported that the reports on issues and actions to address the problem of gambling venues and off licence premises in the borough would be submitted to a subsequent board meeting.

6. COUNCIL PLAN 2014/15 - 2017/18

The board received a presentation from the Leader of the Council on the Council Plan.

RESOLVED:

1. That the Leader's presentation on the Council Plan 2014/15 – 2017/18 be noted.
2. That the annual report on the Council Plan 2014/15 be submitted to the health and wellbeing board for information.

7. INTEGRATION UPDATE - INCLUDING BETTER CARE FUND (BCF) PROGRESS REPORT

Tamsin Hooton, Director of Service Re-design and Alex Laidler, Director of Adult Social Care introduced the report. The board also heard from Mark Kewley, Director of Strategy and Design, Southwark and Lambeth Integrated Care.

RESOLVED:

1. That the progress on integration, in particular plans for integrated commissioning and pooled budgets be noted.

2. That the proposals to support the development of integrated neighbourhood teams as a way of pursuing greater operational service integration be noted.
3. That the progress on the Better Care Fund as at Quarter 1 2014/15 be noted.
4. That the need to resubmit Better Care Fund plans for 2015/16 as a result of national changes be noted and the proposed process for agreement of the Better Care Fund re-submission for 2015/16 as set out in paragraph 31 of the report be agreed.

8. SOUTHWARK AND LAMBETH INTEGRATED CARE (SLIC) - DELIVERING THE INTEGRATED CARE VISION

RESOLVED:

1. That support be given to the CCG and Council to work collaboratively with other commissioners and providers, through SLIC, in order to take practical steps to change the commissioning and provision of services, beginning with new arrangements from April 2015.
2. That the ongoing work, facilitated by SLIC, which is bringing providers of health, social care and other services (including housing) together to identify and commit to the delivery of some specific integrated working practices that can be delivered at scale be noted; and the very close alignment between this work and the development of neighbourhood working and integrated teams within Southwark also be noted.
3. That options to develop joint budget arrangements for this new approach to integrated commissioning be submitted to the next board meeting.

9. EARLY ACTION COMMISSION

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

RESOLVED:

1. That an independent Early Action Commission for Southwark be established.
2. That it be noted that the Commission will formally commence work in September 2014 and report back to the Health and Wellbeing Board in March 2015.

Note: In agreeing this decision, the issue relating to the commissions focus to be taken in account.

10. HEALTH AND WELLBEING STRATEGY UPDATE

Dr Ruth Wallis, Director of Public Health introduced the report.

RESOLVED:

1. That the update on the actions to implement the health and wellbeing strategy for 2013/14 be noted.
2. That the refreshed Southwark Joint Strategic Needs Assessment (JSNA) process and health issues identified in the JSNA for Southwark www.southwark.gov.uk/jsna be noted.
3. That the emerging issues highlighted by local people through the 1,000 Lives community engagement exercise be noted.
4. That the refreshed health and wellbeing strategy priorities 2014/15 which are informed by the JSNA and the 1,000 Lives community engagement exercise be agreed.
5. That the health and wellbeing strategy steering group oversee the development and implementation of an action plan for 2014/15, reporting back to the board on progress at the next meeting and in March 2015.

11. HEALTH AND WELLBEING BOARD GOVERNANCE REVIEW

Kerry Crichlow, Director of Strategy and Commissioning introduced the report.

RESOLVED:

1. That the progress made on taking forward the review of governance arrangements for the Health and Wellbeing Board be noted.
2. That the terms of reference for the review agreed across the partners, set out at Appendix 1 of the report be noted.

12. DIRECTOR OF PUBLIC HEALTH REPORT - LAMBETH & SOUTHWARK

Dr Ruth Wallis, Director of Public Health introduced the report.

RESOLVED:

That the Director of Public Health Report covering the period April to June 2014 attached as Appendix 1 to the report be noted.

13. HEALTHWATCH SOUTHWARK ANNUAL REPORT 2013/14

Ms Alvin Kinch, Healthwatch Southwark Manager introduced the report.

RESOLVED:

That the report be noted.

It was noted that this would be Alvin Kinch's last meeting as a member of the health and wellbeing board. On behalf of the board, the chair thanked Alvin for her work and contributions over the past year.

14. DRAFT SEXUAL HEALTH STRATEGY FOR LAMBETH, SOUTHWARK, LEWISHAM

The item was not considered at this meeting.

The meeting ended at 1.50pm

CHAIR:

DATED: