



Health and Wellbeing Board

MINUTES of the OPEN section of the Health and Wellbeing Board held on Thursday 2 October 2014 at 10.00 am held at 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Peter John (Chair)
Andrew Bland
Councillor Dora Dixon-Fyle MBE
Councillor Barrie Hargrove
Eleanor Kelly
Gordon McCullough
Professor John Moxham
Dr Yvonneke Roe
Dr Ruth Wallis

OBSERVERS: Sec-Chan Hoong, Healthwatch Southwark

OFFICER SUPPORT: Kerry Crichlow, Director of Strategy and Commissioning

1. APOLOGIES

Apologies for absence were received from Jim Crook, Dr Jonty Heaversedge, Councillor Rebecca Lury, Chair of Healthy Communities Scrutiny Sub-Committee and Metropolitan Police Service.

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 meeting held on 28 July 2014 be approved as a correct record and signed by the Chair.

Matters Arising

Item 9 – Early Action Commission

Gordon McCullough gave a brief update on early action commission. He reported that Margaret Hodge MP would be chairing the commission. The commission would start on 12 November and would continue through to March 2015.

6. HEALTH AND WELLBEING BOARD GOVERNANCE REVIEW

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

RESOLVED:

1. That the recommendations of the Health and Wellbeing Board Governance review attached at Appendix 2 to the report be accepted.
2. That Dr Jonty Heaversedge be appointed vice-chair of the Health and Wellbeing Board.
3. That a planning sub-group be established as set out at paragraph 6(ii) of the report, made up of those Board members who currently form part of the agenda planning arrangements with the addition of Gordon McCullough, Community Action Southwark as the voluntary sector representative.
4. That the priority work areas for the board listed in paragraph 7 of the report and detailed below be agreed:
 - Sexual health
 - Mental wellbeing
 - Alcohol/substance misuse
 - Smoking
 - Obesity, diabetes and other long-term conditions
 - Early Years and children's health and wellbeing
5. That the protocol between the Health and Wellbeing Board, the Southwark Safeguarding Children Board and the Southwark Safeguarding Adults Board attached at Appendix 3 to the report be noted.

7. HEALTH IN SOUTHWARK - IMPROVING SEXUAL HEALTH PRESENTATION

The board received a presentation from Dr Gillian Holdsworth, Consultant in Public Health on sexual health in Southwark.

Dr Holdsworth highlighted the identified rates of sexual diseases in Southwark, the risk factors, demand for sexual health services, cost and cost pressures, the strategies and delivery mechanisms for addressing the issue including the need for increased focus on prevention.

In terms of sexual health clinics, due to the tariff system in place, it was requested that a breakdown of information of the people who were getting seen and what they were being seen for be provided in order to establish cost effectiveness.

8. HEALTH AND WELLBEING STRATEGY UPDATE PRESENTATION

The board received a presentation from Jin Lim, Assistant Director of Public Health on the Health and Wellbeing Strategy.

The board noted the presentation.

9. 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 July to September 2014 attached as Appendix 1 to the report be noted.

10. INTEGRATION UPDATE - BETTER CARE FUND (BCF)

Adrian Ward, Programme Manager – Integration and Better Care Fund introduced the report.

RESOLVED:

That the Better Care Fund plan re-submission of 19 September 2014 and next steps as set out in paragraphs 13 – 18 of the report be noted.

11. ACCESS TO HEALTH SERVICES IN SOUTHWARK (HEALTH, ADULT SOCIAL CARE, COMMUNITIES & CITIZENSHIP SCRUTINY SUB-COMMITTEE)

RESOLVED:

That the contents of the review report, 'Access to Health Services in Southwark' be noted and a response to the relevant recommendations be provided at the board meeting scheduled for 20 November 2014 and the response be conveyed to the Healthy Communities scrutiny sub-committee.

The meeting ended at 11.55am

CHAIR:

DATED: