



Health and Wellbeing Board

MINUTES of the OPEN section of the Health and Wellbeing Board held on Thursday 29 January 2015 at 10.00 am at Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

PRESENT:	Councillor Peter John (Chair) Andrew Bland Councillor Dora Dixon-Fyle MBE Aarti Gandesha Councillor Barrie Hargrove Eleanor Kelly Gordon McCullough Professor John Moxham David Quirke-Thornton Dr Yvonneke Roe Dr Ruth Wallis
OFFICER SUPPORT:	Rachel Flagg, Principal Strategy Officer Everton Roberts, Principal Constitutional Officer

1. APOLOGIES

Apologies for absence were received from Dr Jonty Heaversedge.

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

Item 14 – Safeguarding Adults Board Annual Report 2013-14

Item 15 – Cross Borough Sexual Health Strategy

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 2 October 2014 be approved as a correct record and signed by the Chair.

6. THE NHS FIVE YEAR FORWARD VIEW AND NHS PLANNING GUIDANCE

Andrew Bland, Chief Officer, NHS Southwark Clinical Commissioning Group introduced the report.

RESOLVED:

1. That the nationally determined requirements of the CCG included in the planning guidance and also the current CCG's proposed approach to meeting these requirements be noted.
2. That the CCG's locally-determined approach to delivering improved outcomes for the people of Southwark be noted.
3. That it be noted that the health and wellbeing board will receive a final draft of the CCG's Operating Plan at its meeting in March 2015.

7. PRIMARY CARE CO-COMMISSIONING

Andrew Bland, Chief Officer, NHS Southwark Clinical Commissioning Group introduced the report.

RESOLVED:

1. That the CCG's proposal to submit an expression of interest to NHS England on 30 January 2015 to establish the following arrangements for the co-commissioning of primary care services in Southwark be noted and supported:

Joint commissioning of primary care services with NHS England for the Southwark population from 1 April 2015, with a commitment to a programme of work to explore and potentially apply for full delegation of these commissioning responsibilities from 1 April 2016.

2. That the local engagement process that has informed the recommendation and the future requirement to consider the final arrangements for primary care co-commissioning following this expression of interest and ahead of the establishment of any such arrangements before 1 April 2015 be noted.

8. STRATEGIC COMMISSIONING FRAMEWORK FOR PRIMARY CARE TRANSFORMATION IN LONDON

The board received a presentation from Mr Paul Roche, NHS England.

RESOLVED:

1. That the report be noted.
2. That a letter be sent in response to the consultation highlighting the issue of health inequalities. Andrew Bland to lead on the response.

9. SOUTHWARK SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2013-14

Michael O'Connor, Chair of the Southwark Safeguarding Children Board presented the report.

RESOLVED:

That the Annual Southwark Safeguarding Children Board report (Appendix 1) be noted.

10. HEALTH AND WELLBEING STRATEGY 2015 - 2020

RESOLVED:

1. That the health and wellbeing strategy be agreed and the 6 high level priorities for 2015-2020 (set out in paragraph 4 of the report) and the iterative strategy process be noted.
2. That it be noted that the focus for the board will be on ensuring added value from partners and on health inequalities and to manage by outcomes.
3. That 'air quality' be included in the strategy due to its underlying cause of health problems.

11. TOBACCO CONTROL IN SOUTHWARK

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

RESOLVED:

1. That the update of Tobacco Control In Southwark be received.
2. That the evidence based multi-pronged tobacco control approach, ensuring tobacco control is a significant element to improve health and tackle health inequalities be

endorsed.

3. That the tobacco control priorities be aligned across the Partnership. Partnership priorities for Tobacco Control should include:
 - Prevention: Incorporating preventing tobacco use (including shisha) within a whole school health and wellbeing approach
 - Promoting access to evidence based commissioned stop smoking services, that have a more targeted approach to supporting priority groups (pregnant women, unemployed, LTC including mental health)
 - More systematic approach and better resourcing to effectively tackle illicit tobacco sales
4. That partners be encouraged to be exemplars through more “explicit” workforce / workplace policies.
5. That the signing of the NHS Statement of Support for Tobacco Control by the Southwark CCG and local acute trusts be encouraged.

12. SOUTHWARK PHARMACEUTICAL NEEDS ASSESSMENT (PNA) CONSULTATION

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

RESOLVED:

That it be noted that:

- a) the draft Southwark PNA is available for consultation to the public and key stakeholders from 19 December 2014 until midnight on 28 February 2015.
- b) the draft PNA for consultation and associated appendices can be found on the Southwark website via the following link: www.southwark.gov.uk/pna.
- c) all feedback received by midnight on the 28 February 2015 will be collated for consideration by the HWB in the March board meeting – including the final PNA report.

13. 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 October to December 2014 attached as Appendix 1 to the report be noted.

14. SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2013-14

This item had not been circulated 5 clear working days in advance of the meeting. The Chair agreed to accept the item as urgent to enable the annual report to be presented to the health and wellbeing board at the earliest opportunity.

Deborah Klee, Chair of the Safeguarding Adults Board presented the report.

RESOLVED:

That the annual Southwark Safeguarding Adults Board report 2013/14 (Appendix 1) be noted.

15. CROSS BOROUGH SEXUAL HEALTH STRATEGY

This item had not been circulated 5 clear days in advance of the meeting. The chair agreed to accept the item as urgent as sexual health was a national and local public health priority and Lambeth, Southwark and Lewisham were working together to commission services in a tri-borough agreement. It was imperative that the board considered the strategy as soon as possible to enable it to endorse the strategy in line with the other boroughs.

RESOLVED:

1. That the responses to the public consultation on the Lambeth, Southwark and Lewisham Sexual Health Strategy (Appendix 1 of the report be noted).
2. That the Lambeth, Southwark and Lewisham Sexual Health Strategy (Appendix 2 of the report) be agreed.

16. LONDON HEALTH COMMISSION REPORT

This item was not considered at the meeting.

Meeting ended at 12.12pm

CHAIR:

DATED: