

Health and Wellbeing Board

MINUTES of the OPEN section of the Health and Wellbeing Board held on Wednesday 21 October 2015 at 1.30 pm at Ground Floor Meeting Room G01A - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Peter John (Chair)
Andrew Bland
Councillor Stephanie Cryan
Aarti Gandesha
Councillor Barrie Hargrove
Jonty Heaversedge
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 lateness were received from Professor John Moxham.

1. CONFIRMATION OF VOTING MEMBERS

Those 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 item, would be considered for reasons of urgency, to be specified in the relevant minute:

Item 15 – Transformation Plan for Mental Health of Children and Young People

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 18 June 2015 be approved as a correct record and signed by the Chair.

6. 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 2015, attached as Appendix 1 to the report be noted.

7. HEALTH AND WELLBEING STRATEGY - OBESITY AND TOBACCO UPDATE

Dr Ruth Wallis introduced the report. The board heard from officers Bimpe Oki, Consultant in Public Health and Nigel Smith from the NHS Clinical Commissioning Group.

RESOLVED:

1. That the obesity and tobacco update (Appendix 1 of the report) on the action plan received at the June 2015 Health and Wellbeing Board be noted.
2. That it be noted that the update for alcohol and sexual health is scheduled for the January 2016 health and wellbeing board.
3. That the establishment of an obesity strategy task & finish steering group be noted and that the health and wellbeing board leads across the partnership for this group be Councillor Barrie Hargrove, Dr Jonty Heaversedge and David Quirke-Thornton.
4. That the presentation on the progress of the adult weight management service be noted.

8. SOUTHWARK AND LAMBETH EARLY ACTION COMMISSION FINAL REPORT

Gordon McCullough, Community Action Southwark, introduced the report.

RESOLVED:

That the report be noted and a response to the Commission's recommendations be

prepared and submitted to the next meeting of the board for consideration and agreement.

9. HEALTHWATCH SOUTHWARK ENGAGEMENT UPDATE

Aarti Gandesha, Healthwatch Southwark introduced the report.

RESOLVED:

1. That Healthwatch Southwark's engagement since April 2015 and planned engagement activities as set out in Appendix 1 of the report be noted.
2. That Healthwatch Southwark submit an engagement update for each health and wellbeing board meeting.

10. SOUTHWARK SAFEGUARDING CHILDREN BOARD - SERIOUS CASE REVIEW

David Quirke-Thornton, Strategic Director of Children's and Adults' Services introduced the report in his capacity as vice-chair of the Southwark Safeguarding Children Board.

RESOLVED:

That the serious case review, Appendix 1 of the report be noted.

11. SOUTHWARK COUNCIL AND CLINICAL COMMISSIONING GROUP - JOINT FIVE YEAR STRATEGIC PLAN: KEY MESSAGES

Mark Kewley, Director of Transformation, NHS Southwark Clinical Commissioning Group and Dick Frak, Director of Commissioning introduced the report.

RESOLVED:

1. That the Council and CCG publish a joint strategic plan relating to a shared approach to transforming the commissioning of health and social care services.
2. That the general approach and key messages set out in the summary report be endorsed.

12. OUR HEALTHIER SOUTH EAST LONDON

Mark Easton, Programme Director for Our Healthier South East London introduced the report.

RESOLVED:

That the development of the five-year strategy to date and the progress made since the last report be noted.

13. PRIMARY CARE CO-COMMISSIONING - UPDATE

RESOLVED:

That the progress made on the development and operation of primary care co-commissioning in the borough be noted.

14. HEALTH AND WELLBEING BOARD WORK PROGRAMME

RESOLVED:

1. That the work plan for the health and wellbeing board 2015/16 be noted.
2. That any further items to be added be submitted to Rachel Flagg, Principal Strategy Officer, Children's and Adults' department.

15. TRANSFORMATION PLAN FOR MENTAL HEALTH OF CHILDREN AND YOUNG PEOPLE

This item had not been circulated 5 clear days in advance of the meeting. The chair agreed to accept the item as urgent as the deadline set nationally for submission of the transformation plan was 16 October 2015. The Southwark's Local Transformation Plan was still being developed and required sign-off within the coming weeks.

RESOLVED:

1. That the national requirement for the development of Local Transformation Plans for children & young people's mental health and wellbeing be noted.
2. That the proposed areas for development within the transformation plan be noted and agreed.
3. That as part of the requirement of the transformation plan, David Quirke-Thornton be nominated as the board's representative to sign off Southwark's local submission, following agreement by local partners.

The meeting ended at 3.30pm

CHAIR:

DATED: