

## Health and Wellbeing Board

MINUTES of the OPEN section of the Health and Wellbeing Board held on Thursday 28 January 2016 at 10.00 am at Ground Floor Meeting Room G02B - 160 Tooley Street, London SE1 2QH

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**PRESENT:** Councillor Peter John OBE (Chair)  
Andrew Bland  
Councillor Stephanie Cryan  
Aarti Gandesha  
Councillor Barrie Hargrove  
Jonty Heaversedge  
Eleanor Kelly  
Gordon McCullough  
David Quirke-Thornton

**ALSO PRESENT:** Councillor Fiona Colley

**OFFICER SUPPORT:** Everton Roberts, Principal Constitutional Officer

### 1. APOLOGIES

Apologies for absence were received from, Professor John Moxham, Dr Yvonneke Roe and Dr Ruth Wallis.

### 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 information item would be accepted.

Item 15 – Policy and Resources Strategy 2016/17 – 2018/19: Revenue Budget

#### **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 21 October 2015 be approved as a correct record and signed by the Chair.

#### **6. HEALTH AND WELLBEING STRATEGY: ALCOHOL, DRUGS & SEXUAL HEALTH**

Jin Lim, Assistant Director / Consultant in Public Health introduced the report.

##### **RESOLVED:**

1. That the update on alcohol, drugs and sexual health, Appendices 1 and 2 of the report be noted.
2. That the proposed actions for 2016 as summarised in Table 1 of the appendices for alcohol, drugs and sexual health be noted.
3. That the summary of the findings from Healthwatch Southwark's engagement on sexual health be noted.
4. That the issue of school involvement into the work of the health and wellbeing board by way of membership be looked at.

#### **7. SOUTHWARK CHILDHOOD OBESITY DATA AND OPTIONS FOR 5 YEAR CHILDHOOD OBESITY OUTCOME AMBITIONS**

Jin Lim, Assistant Director / Consultant in Public Health introduced the report.

Concern was raised by a member of the board about the promotion of a babyfood product [within Southwark] with a high sugar content which was popular with ethnic groups whose children were at the highest risk of obesity or being overweight.

Through the discussions it was suggested that the council may wish to take a view on whether it only wants healthy advertising on its hoardings. It was agreed that a report be brought back to the next meeting on advertising hoardings.

##### **RESOLVED:**

1. That the most up to date Southwark data for childhood obesity be noted.
2. That the evidence based interventions required to effectively tackle childhood obesity in the borough be noted.

3. That the scale of the challenge be noted and option 2 for each of the ambition outcomes (as set out in paragraph 4 of the report) be agreed as the 5 year outcomes for childhood obesity that Southwark should seek to work towards in the new Obesity Strategy.

## **8. SOUTHWARK SMOKING DATA AND OPTIONS FOR 5 YEAR SMOKING PREVALENCE OUTCOME AMBITIONS**

Jin Lim, Assistant Director / Consultant in Public Health introduced the report.

### **RESOLVED:**

1. That the most up to date Southwark data for smoking as set out in Appendix 1 of the report be noted.
2. That the evidence based interventions required to effectively tackle smoking in the borough as set out in paragraph 6 of the report and detailed below be noted:
  - Making tobacco less affordable
  - Stopping the promotion of tobacco
  - Effective regulation of tobacco products
  - Helping tobacco users to quit
  - Reducing exposure to second hand smoke
  - Effective communications for tobacco control
3. That the proposed 5 year outcome ambitions for smoking prevalence that Southwark should seek to work towards, set out in paragraph 4 of the report and detailed below be agreed:
  - Reduce smoking prevalence in the Southwark general adult population to 14.5% by 2019/20 (approximately 23% reduction over 5 years).
  - Reduce smoking prevalence in the Southwark routine and manual occupations population to 20.2% by 2019/20 (approximately 23% reduction over 5 years).

## **9. PROJECT PROPOSAL ON ENHANCING THE IMPACT OF PLANNING POLICY ON HEALTH OUTCOMES AND INEQUALITIES IN SOUTHWARK AND LAMBETH**

Simon Bevan, Director of Planning introduced the report.

### **RESOLVED:**

1. The health and wellbeing board confirms its support for the proposal put forward for the Guys and St Thomas's Charity Health Innovation Fund on enhancing the impact of planning policy on health outcomes and inequalities in Southwark and Lambeth.
2. That the aims of the projects be endorsed and objectives supported and further updates on the progress of the project (subject to funding being agreed by the Guys and St Thomas's Charity) be received by the board.

3. That a joint letter from the chair and vice-chair of the health and wellbeing board indicating the board's strong support be submitted to the charity.

#### **10. DELIVERING THE FORWARD VIEW: NHS PLANNING GUIDANCE 2016/17 - 2020/21**

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

##### **RESOLVED:**

1. That the briefing paper on Delivering the Forward View and the associated planning guidance for 2016/17 be noted.
2. That the requirements of the CCG and partners included in the planning guidance be noted.
3. That the board play an active role in the development of the Sustainability and Transformation Plan, which is proposed to be developed across south east London in 2016/17.
4. That it be noted that the health and wellbeing board will receive a final draft of the CCG's Operating Plan at the March meeting and that it will be asked to take assurance that the CCG's plan sufficiently constitutes a credible plan, which ensures Southwark patients receive the services they are entitled to; that the CCG are planning appropriate interventions to improve the outcomes of Southwark's residents; and that the CCG plans are aligned with the objectives of the Health and Wellbeing Strategy and Better Care Fund in Southwark.

#### **11. SOUTHWARK FIVE YEAR FORWARD VIEW**

Mark Kewley, Director of Transformation and Performance and Dick Frak Director of Commissioning introduced the report.

##### **RESOLVED:**

That the joint strategy document be endorsed.

#### **12. SOUTHWARK SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2014-15**

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

##### **RESOLVED:**

That the Southwark Safeguarding Child Board Annual Report 2014/15 be noted.

**13. DIRECTOR OF PUBLIC HEALTH REPORT - LAMBETH & SOUTHWARK**

Jin Lim, Assistant Director / Consultant in Public Health introduced the report.

**RESOLVED:**

That the Director of Public Health Report covering the period October to December 2015 attached as Appendix 1 to the report be noted.

**14. PRIMARY CARE JOINT COMMISSIONING COMMITTEE - HEALTH AND WELLBEING BOARD OBSERVER**

**RESOLVED:**

That Councillor Barrie Hargrove be nominated as the named member to attend the (NHS Southwark) Primary Care Joint Commissioning Committee and the South East London Primary Care Joint Commissioning Committee in the capacity as an observer from the health and wellbeing board.

**15. POLICY AND RESOURCES STRATEGY 2016/17 - 2018/19: REVENUE BUDGET**

Councillor Fiona Colley, Cabinet Member for Finance Modernisation and Performance introduced the item. She reported on the budget challenges faced by the council and focussed attention to the issues relating to the work of the health and wellbeing board.

**RESOLVED:**

That the Council's Policy and Resources Strategy 2016/17 to 2018/19 Revenue Budget be noted.

The meeting ended at 12.13pm

**CHAIR:**

**DATED:**