

Health and Wellbeing Board

MINUTES of the OPEN section of the Health and Wellbeing Board held on Thursday 31 March 2016 at 10.00 am at Ground Floor Meeting Room G02B - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Peter John OBE (Chair)
Andrew Bland
Councillor Barrie Hargrove
Jonty Heaversedge
Eleanor Kelly
Gordon McCullough
David Quirke-Thornton
Dr Yvonneke Roe

OFFICER SUPPORT: Everton Roberts, Principal Constitutional Officer

1. APOLOGIES

Apologies for absence were received from Councillor Stephanie Cryan, Aarti Gandesha, Professor John Moxham 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 following late items were accepted as urgent:

Item 11 – Health Improvement Performance Report: childhood obesity, tobacco, alcohol, drugs & sexual health update

Item 12 – Review of Health and Wellbeing Board Membership

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 January 2016 be approved as a correct record and signed by the chair.

6. SUMMARY VIEW OF RESPONSES TO THE LAMBETH & SOUTHWARK EARLY ACTION COMMISSION

Stephen Douglass, Director of Communities introduced the report.

RESOLVED:

1. That the responses from the Council, Community Action Southwark and the Southwark NHS Clinical Commissioning Group to the recommendations of the Lambeth & Southwark Early Action Commission be noted and the Commission be thanked for its work.
2. That the recommendation for board members to commit to working towards a cultural shift in their organisations to deliver the ambitions of the Early Action Commission be agreed.
3. That a progress report be submitted to the board in 12 months.

7. NHS SOUTHWARK CCG OPERATING PLAN 2016/17

Andrew Bland, Chief Officer, NHS Southwark Clinical Commissioning Group introduced the report. The board also heard from Mark Kewley, Director of Transformation and Performance.

RESOLVED:

1. That the section on the CCG's Forward View into Action, which describes the joint approach to transforming the local health and care system be noted.
2. That the mandatory requirements of the CCG, which are addressed in the plan be noted.
3. That the board's assurance that the document 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 plans are aligned with the objectives of the Health & Wellbeing Strategy and Better Care Fund in Southwark be noted.

4. That the CCG Operating Plan 2016/17 be endorsed.

8. LAMBETH & SOUTHWARK PANDEMIC FLU COORDINATION PLAN

Jin Lim, Assistant Director of Public Health introduced the report.

RESOLVED:

1. That the draft Lambeth & Southwark Pandemic Flu Plan (Appendix 1 of the report) be agreed.
2. That it be noted that a multi agency Pandemic Flu Exercise was held in February 2016 to resilience assure the Pandemic Flu plan.
3. That the multi agency roles and implications for the key local partners be noted.

9. COUNCIL OWNED LARGE FORMAT ADVERTISING HOARDINGS - INFLUENCE ON TYPE OF ADVERTISEMENTS

Bob Barber, principal surveyor introduced the report.

RESOLVED:

That in light of the revenue implications the issue be referred to cabinet for consideration, taking into account the wishes of the health and wellbeing board, the advice of the director of public health and the financial implications.

10. FREE SWIM AND GYM UPDATE

Councillor Barrie Hargrove, Cabinet Member for Public Health, Parks and Leisure introduced the report.

In respect of the free swim and gym scheme for people with disabilities at the new leisure centre at Elephant and Castle, Councillor Hargrove reported that the council was now in a position to offer free all day every day access at the leisure centre to people with disabilities from the date of launch instead of July 2016.

RESOLVED:

1. That the Free Swim and Gym scheme as detailed below be noted:

Free Swim and Gym (FSG) pilot scheme for 18s and under and over 60s.

The FSG health offer:

- Free access at all centres, all of the time, for people with disabilities from July 2016 (and from the launch date at the leisure centre at Elephant and Castle).
- Free swim and gym for health referral schemes from late April 2016.

The FSH offer for all residents from July 2016:

- Free access to gym and swimming for all residents – all day Friday; afternoons on Saturday and Sunday until close.

The FSG offer for all Southwark Council Staff from July 2016:

- Free access to gym and swimming for Southwark Council staff – all day Friday; afternoons on Saturday and Sunday until close.

11. HEALTH IMPROVEMENT PERFORMANCE PLAN

Jin Lim, Assistant Director of Public Health introduced the report.

RESOLVED:

That the update on performance and activity for childhood obesity, tobacco, alcohol, drugs and sexual health (Appendix 1 of the report) be noted.

12. REVIEW OF HEALTH AND WELLBEING BOARD MEMBERSHIP

RESOLVED:

1. That the Southwark Headteachers Executive be invited to join the membership of the board.
2. That further discussion on the review of the board membership be held over to the next meeting.

Meeting ended at 12.03 pm

CHAIR:

DATED: