

Health and Wellbeing Board

MINUTES of the OPEN section of the Health and Wellbeing Board held on Tuesday 26 July 2016 at 2.00 pm at 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Peter John OBE (Chair)
Andrew Bland
Councillor Maisie Anderson
Aarti Gandesha
Dr Jonty Heaversedge
Eleanor Kelly
Gordon McCullough
Professor John Moxham
Councillor Richard Livingstone
David Quirke-Thornton
Dr Yvonneke Roe

OFFICER SUPPORT: Eva Gomez, (Board Co-ordinator)
Everton Roberts, Principal Constitutional Officer

1. APOLOGIES

Apologies for absence were received from Ms Carole Pellicci and Dr Ruth Wallis.

2. CONFIRMATION OF VOTING MEMBERS

Those listed as present were confirmed as the voting members for the meeting.

3. APPOINTMENT OF VICE-CHAIR

RESOLVED:

That Dr Jonty Heaversedge be appointed vice-chair for the 2016/17 municipal year.

4. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

The chair gave notice of the following late item:

Item 15 – Southwark and Lambeth Strategic Partnership – Progress Update

5. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

6. MINUTES

RESOLVED:

That the minutes of the meeting held on 31 March 2016 be approved as a correct record and signed by the chair.

7. THE HEALTH IMPACT OF AIR QUALITY IN SOUTHWARK

Councillor Maisie Anderson, Cabinet Member for Public Health, Parks and Leisure introduced the report. The board also heard from Sarah Newman, Team Leader, Environmental Protection Team.

RESOLVED:

1. That the report be noted and the impact of poor air quality on public health be made a local public health priority.
2. That it be noted that the draft Air Quality Action plan will be presented to the Board in October and that it will include tangible costs of the measures.

8. BETTER CARE FUND 2016/17

Andrew Bland, Chief Officer, NHS Southwark Clinical Commissioning Group introduced the report. The board also heard from Dick Frak, interim Director of Commissioning, Children's and Adults' Services, and David Smith, Head of Integration and Winter Resilience, NHS Southwark Clinical Commissioning Group.

RESOLVED:

1. That the latest iteration of the Better Care Fund (BCF) plan be noted and approved.
2. That the work being undertaken to refresh key performance indicators for all schemes and the process for the reallocation of slippage resulting from any individual scheme be noted.
3. That it be noted that whilst there are clear governance routes in place, these may be subject to change in line with the broader clinical commissioning group and council

governance review.

9. SOUTH EAST LONDON SUSTAINABILITY AND TRANSFORMATION PLAN (STP)

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

RESOLVED:

1. That it be noted that the South East London, Sustainability and Transformation Plan (STP), appendix 1 of the report introduces a full summary of the draft south east London STP which was submitted to NHS England on 30 June 2016. The STP was endorsed by boards and governing bodies in south east London to demonstrate commitment to the strategic direction set out.
2. That the STP plan be noted and the board welcomes any further involvement.

10. LAMBETH, SOUTHWARK AND LEWISHAM (LSL) SEXUAL HEALTH STRATEGY UPDATE

Jin Lim, Acting Director of Public Health introduced the report. The board also heard from Kirsten Watters, Consultant in Public Health.

RESOLVED:

1. That the on going challenges for sexual health and sexual health services and the actions to address the challenges be noted.
2. That the progress made on the Lambeth, Southwark and Lewisham sexual health strategy and key actions for 2016/17 be noted.

11. SOUTHWARK HEALTHY WEIGHT STRATEGY 2016 - 2021

Russell Carter, Consultant in Public Health introduced the report.

RESOLVED:

1. That the Southwark Healthy Weight Strategy, Appendix 1 of the report be noted.
2. That the 4 priority programmes as set out below be agreed:
 - Early years and maternity
 - School age
 - Adults
 - Healthy weight environment
3. That the Action Plan for the next 12 months as set out in the strategy be agreed.
4. That a report be brought back in 6 months.

5. That officers look at the inclusion of 12 – 19 year olds in the strategy.

12. TOBACCO CONTROL - UPDATE

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

RESOLVED:

That the progress update on tobacco control in Southwark be noted.

13. REVIEW OF HEALTH AND WELLBEING BOARD MEMBERSHIP

Councillor Peter John, Leader of the Council introduced the report.

RESOLVED:

1. That the current membership be noted and the following be invited to join the board:
 - Cabinet member for children and schools
 - Opposition spokesperson for health
2. That Gordon McCullough consider whether an additional representative from the community sector can be identified to join the board.
3. It was noted that the opposition spokesperson for health would be seeking advice on whether there would be a conflict of interest due to his position on a scrutiny committee.

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

Dr Jonty Heaversedge introduced the report.

RESOLVED:

That Councillor Maisie Anderson 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. SOUTHWARK AND LAMBETH STRATEGIC PARTNERSHIP BOARD - PROGRESS UPDATE

Dr Jonty Heaversedge gave a presentation on the strategic partnership and local care networks that have been put in place following the end of Southwark and Lambeth Integrated Care (SLIC) programme. The board also heard from David Quirke-Thornton, Strategic Director of Children's and Adults' Services.

RESOLVED:

That the presentation be noted.

The meeting ended at 4.15 pm

CHAIR:

DATED: