

## Health and Wellbeing Board

MINUTES of the OPEN section of the Health and Wellbeing Board held on Tuesday 4 October 2016 at 10.00 am at 160 Tooley Street, London SE1 2QH

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**PRESENT:** Councillor Peter John OBE (Chair)  
Dr Jonty Heaversedge  
Councillor Maisie Anderson  
Sally Causer  
Aarti Gandesha  
Eleanor Kelly  
Jin Lim  
Councillor Richard Livingstone  
Gordon McCullough  
Councillor Victoria Mills  
Professor John Moxham  
Councillor David Noakes  
Carole Pellicci  
David Quirke-Thornton  
Dr Yvonneke Roe

**ALSO PRESENT:** Mark Kewley, Director of Transformation and Performance,  
NHS CCG (Observer)

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

### 1. APOLOGIES

Apologies for absence were received from Andrew Bland.

### 2. MEMBERSHIP

The membership of the board was noted and the new members welcomed.

### 3. CONFIRMATION OF VOTING MEMBERS

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

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

There were no late items.

#### **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 26 July 2016 be approved as a correct record and signed by the Chair.

#### **7. SOUTH EAST LONDON SUSTAINABILITY AND TRANSFORMATION PLAN (STP)**

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

##### **RESOLVED:**

1. That the progress update on the draft South East London: Sustainability and Transformation Plan (STP) (Appendix 1 of the report) which was submitted to NHS England on 30 June 2016 and endorsed by NHS boards and governing bodies in SEL to demonstrate commitment to the strategic direction set out be noted.
2. That NHS England's feedback on the STP plan and the steps being taken to refresh the plan for the next submission on 21 October be noted.

#### **8. URGENT CARE RESILIENCE**

Caroline Gilmartin, Director of Integrated Commissioning, Southwark CCG introduced the report.

##### **RESOLVED:**

1. That the work being undertaken across commissioners and providers on winter preparedness be noted.
2. That the messaging to local residents on the use of local services to help ensure that people are informed over which services are available to support them, whatever their health and care needs be noted and approved.
3. That it be noted that winter planning, performance and assurance will be overseen by the newly formed Lambeth and Southwark A&E Delivery Board.

**9. HEALTH IMPROVEMENT PERFORMANCE REPORT: CHILDHOOD OBESITY, TOBACCO, ALCOHOL, DRUGS & SEXUAL HEALTH UPDATE**

Jin Lim, Director of Public Health (Acting) 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.

**10. BREAKING THE CHAIN - A NEW TOBACCO CONTROL STRATEGY FOR SOUTHWARK 2017 - 2020**

Councillor Maisie Anderson, Cabinet Member for Public Health, Parks and Leisure introduced the report. The board received a presentation from Russell Carter, Consultant in Public Health.

**RESOLVED:**

1. That the new Southwark tobacco control strategy – Breaking the Chain (Appendix 1 of the report) be received.
2. That the work streams listed below be agreed:
  - Preventing the uptake of smoking amongst young people
  - Helping tobacco users to stop
  - Reducing harm to non-smokers, especially children
  - Communications and evaluation

**11. VOLUNTARY AND COMMUNITY SECTOR STRATEGY**

Stephen Douglass, Director of Communities introduced the report.

**RESOLVED:**

That the draft Southwark Voluntary and Community Sector Strategy (Appendix 1 of the report) be noted.

**12. HEALTHWATCH SOUTHWARK ENGAGEMENT UPDATE**

Aarti Gandesha, Healthwatch Southwark Manager introduced the report.

**RESOLVED:**

That Healthwatch Southwark's engagement update covering the period since April 2016 (Appendix 1 of the report) be noted.

**13. THE FUTURE OF PRIMARY CARE CO-COMMISSIONING IN SOUTHWARK**

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

**RESOLVED:**

That the opportunity for NHS Southwark CCG to enhance its level of responsibility for the commissioning of local primary care services be noted.

**14. REFRESH OF THE COUNCIL PLAN 2014-18**

Councillor Fiona Colley, Cabinet Member for Finance, Modernisation and Performance introduced the report.

**RESOLVED:**

That the proposed refresh of the Council Plan 2014-2018 agreed by cabinet on 20 September 2016 be noted.

**15. SOUTHWARK FIVE YEAR FORWARD VIEW UPDATE**

This item was deferred to the next meeting due to insufficient time left to consider the item.

The meeting ended at 12.18 pm

**CHAIR:**

**DATED:**