

SUMMARY OF DECISIONS AND ACTION ARISING

NAME OF MEETING: HEALTHY COMMUNITIES SCRUTINY SUB-COMMITTEE – OPEN

DATE OF MEETING: WEDNESDAY 13 SEPTEMBER 2017

The following is a summary of the decisions taken at the above meeting and identifies the action arising. The first named officer is the person responsible for initiating and co-ordinating the action required.

Clarification or queries on any points should be raised in the first instance with Julie Timbrell

Item No.	Title/Summary of the decisions	Action
1	APOLOGIES	
	1.1 There were apologies for absence from Cllr Williams and Pollak; both sent substitutes Cllr Lamb and Rhule.	
2	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
	2.1 There were no urgent items of business	
3	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	3.1 Cllr Sunny Lambe declared that his wife worked for the NHS. Cllr Helen Dennis declared that she previously worked in an executive position on the Joint Mental Health & Well-being Strategy in her deputy cabinet role, and so she would withdraw from the committee at this item and sit in the audience.	
4	MINUTES	

RESOLVED:

The minutes of the meeting held on 11 April 2017 were agreed as a correct record.

5 KING'S COLLEGE HOSPITAL NHS FOUNDATION TRUST (KCH) UPDATE

The chair invited the following presenters to introduce themselves:

- Harvey McEnroe, Deputy Director of Operations, Acute and Emergency Care
- Caroline Gilmartin, Director of Integrated Commissioning, NHS Southwark CCG
- Rod Booth, Head of Mental Health and Wellbeing, NHS Southwark Clinical Commissioning Group and Southwark Council
- Sean Cross, emergency consultant psychiatrist , SlaM based at King's Denmark Hill

The Deputy Director explained that the work on recruitment would come to a following meeting . The chair invited speakers to address the first two items on the agenda:

a) The mental health crisis care upgrade plan for King's Denmark Hill Hospital - including 6 million capital spend (paper enclosed)

b) Mental Health Crisis pathway meeting, led by the CCG, with a focus on King's Denmark Hill emergency department (paper in first supplemental agenda)

RESOLVED

KCH chief financial officer will provide a breakdown on the 6 million spend and provide a briefing and presentation at a following committee meeting.

VIDEO - OPENING OF THE MEETING

<https://bambuser.com/v/6894178>

VIDEO - KING'S COLLEGE HOSPITAL NHS FOUNDATION TRUST (KCH) UPDATE

<https://bambuser.com/v/6894181>

<https://bambuser.com/v/6894214>

VIDEO - DRAFT JOINT MENTAL HEALTH & WELLBEING STRATEGY

<https://bambuser.com/v/6894262>

Item No.	Title/Summary of the decisions	Action
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VIDEO - WORK-PLAN

<https://bambuser.com/v/6894248>

6 DRAFT JOINT MENTAL HEALTH & WELLBEING STRATEGY

The chair invited the following officers to introduce themselves and provide a brief presentation on the Draft Joint Mental Health & Well-being Strategy:

- Genette Laws, Director of Commissioning | Children’s and Adults’ Services | Southwark Council
- Rod Booth, Head of Mental Health and Wellbeing, NHS Southwark Clinical Commissioning Group and Southwark Council

RESOLVED

Healthwatch will provide their submission to the consultation for the committee (enclosed with minutes)

This item will return to the committee for further discussion on the points raised.

Officers will provide the JSNA data on Mental Health Inequalities (enclosed with minutes)

7 WORK-PLAN

Cabinet interview dates will be finalised as soon as possible.

Domestic violence will be discussed during the Leaders interview on the Health & Wellbeing Board.

Changes to health visitors due to re-organisations and reductions in budgets was raised.