

Item No. 11.	Classification: Open	Date: 18 November 2019	Meeting Name: Health and Wellbeing Board
Report title:		Health and Wellbeing Board Governance Review – Update on review and feedback from facilitated workshop	
Ward(s) or groups affected:		N/a	
From:		Strategic Director of Place and Wellbeing	

RECOMMENDATIONS

1. That the health and wellbeing board note the refresh of the governance review that is now being undertaken in light of changes taking place in the NHS.
2. That the facilitator feedback from the Health and Wellbeing Board facilitated workshop held on 15 April 2019 be noted.

BACKGROUND INFORMATION

3. The Health and Wellbeing Board agreed at its meeting on 30 July 2018 to undertake a review of the health and wellbeing board governance arrangements to ensure continued fitness for purpose and an opportunity to deliver better alignment between the Council and the CCG. This initiative arose from work undertaken by the Integrated Planning and Delivery Group (12 month task and finish group) which was set up to explore opportunities for integration across health and care in Southwark.
4. In agreeing to the governance review the health and wellbeing board established a Strategic Board, to be lead by Professor Kevin Fenton to identify individuals or organisations to undertake the review.
5. The Strategic Board met on 14 November 2018 to discuss the review and agree next steps. Present at the meeting were Doreen Forrester Brown, Director of Law and Democracy, Stephen Gaskell, Head of Chief Executive's Office, Ross Graves, Managing Director of the CCG, Jay Stickland, Director of Adult Social Care, Caroline Gilmartin, the then Director of Integrated Commissioning, Tim Jones, Departmental Finance Manager, Kieran Swann, Head of Governance and Assurance (CCG), Everton Roberts, Principal Constitutional Officer and Patricia Rowe, Executive Assistant to the Strategic Director of Place and Wellbeing.
6. Arising from that meeting was the arrangement of the Local Government Association facilitated workshop to enable external input for a clearer understanding of where the Board was positioned in respect of its current arrangements, factoring in experience of other local authorities with a view to the findings being used to inform the review direction.
7. The LGA facilitated workshop was held on 15 April 2019 and was attended by the majority of boards. A summary of the feedback from the facilitator is attached as Appendix 1. The intention was for the findings to be discussed at the last board meeting however the item was not ready for the agenda.

KEY ISSUES FOR CONSIDERATION

8. At the last health and wellbeing board meeting in June the Accountable Officer for NHS Bexley, Bromley, Greenwich, Southwark, and Lewisham Clinical Commissioning Groups reported on changes taking place in the NHS and across CCGs, including the amalgamation of the South East London CCGs and the creation of place based boards and local care partnerships, the governance arrangements for which are still being developed. These developments will inevitably impact on the future role of the health and wellbeing board and the environment in which it operates. The board is therefore asked to note that the review of the board will now be undertaken factoring in the developments and changes taking place in the NHS and across the CCG, some of which will take effect from 1 April 2020.
9. A progress update on the creation of the South East London Integrated Care System and local plans being developed for Southwark is contained elsewhere on the agenda. The update sets out more detail of the changes taking place.

Facilitated Workshop

10. The information gathered from the workshop will be used to inform future developments in the areas highlighted in the feedback, following a fine tuning of the actions identified and comments of board partners.

Review – Next steps

11. The strategic board tasked with overseeing the review will be meeting in November / December to consider further how to take the review forward in light of the changing landscape.

Policy implications

12. In 2016, the CCG and the Council agreed the Southwark Five Year Forward View for improving health and social care outcomes across the borough. The Council Plan which was approved by Cabinet on the 26 June 2018 details the Fairer Future Promises and the ambition for a healthier Southwark, achieving the best start in life where your background does not determine your health outcomes.
13. Taken together, these provide the local policy framework in which the senior leadership of the Council and CCG has agreed to greater integration between health and social care. Any proposed changes to current policy in light of changes taking place in the NHS will be considered by the council and the CCGs governing bodies at the appropriate stage in the process.

Community impact statement

14. The Public Sector Equality Duty requires that public authorities must have 'due regard' to the need to eliminate unlawful discrimination, harassment and victimisation as well as advance equality of opportunity and foster good relations between people who share a protected characteristic and those who do not.
15. It is essential when decisions are made that they take into account the public sector equality duty as set out in S149 of the Equality Act 2010. Any organisation

which the council engages to deliver a review in the future will have a detailed understanding of the PSED and undertake the review in line with the general duty under the act and the council's approach to equality.

Legal implications

16. There are no specific legal implications arising from this report.

Financial implications

17. There are no specific financial implications arising from this report.

Consultation

18. Consultation has taken place between key officers in the Council and the CCG.

BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
Health and Wellbeing Board Agenda and Minutes – 30 July 2018	160 Tooley Street London SE1 2QH	Everton Roberts 020 7525 7221
Link: http://moderngov.southwark.gov.uk/ieListDocuments.aspx?CId=365&MId=6155&Ver=4		

APPENDICES

No.	Title
Appendix 1	Feedback from LGA Facilitated Workshop

AUDIT TRAIL

Lead Officer	Professor Kevin Fenton, Strategic Director of Place and Wellbeing	
Report Author	Everton Roberts, Principal Constitutional Officer	
Version	Final	
Dated	7 November 2019	
Key Decision?	No	
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER		
Officer Title	Comments Sought	Comments Included
Director of Law and Democracy	No	No
Strategic Director of Finance and Governance	No	No
Cabinet Member	No	No
Date final report sent to Constitutional Team	7 November 2019	