

Health and Wellbeing Board

Wednesday 21 November 2018

6.00 pm

Ground Floor Meeting Room G01C - 160 Tooley Street, London SE1 2QH

Membership

Councillor Peter John OBE (Chair)

Councillor Evelyn Akoto

Councillor Jasmine Ali

Andrew Bland

Cassie Buchanan

Sally Causer

Kevin Fenton

Ross Graves

Dr Jonty Heaversedge

Eleanor Kelly

Gordon McCullough

Catherine Negus

Councillor David Noakes

Dr Matthew Patrick

David Quirke-Thornton

Dr Yvonneke Roe

Ian Smith

Leader of the Council

Cabinet Member, Community Safety and Public Health

Cabinet Member for Children, Schools and Adult Care

Accountable Officer, NHS Southwark, CCG

Southwark Headteachers Representative

Executive Director, Southwark Law Centre

Strategic Director of Place and Wellbeing

Managing Director, NHS Southwark, CCG

Chair, NHS Southwark, CCG

Chief Executive, Southwark Council

Chief Executive, Community Southwark

Healthwatch Southwark

Opposition Spokesperson for Health

Chief Executive, SLAM NHS Foundation Trust

Strategic Director of Children's and Adults' Services

Clinical Lead for Prevention and Early Action, NHS

Southwark, CCG

Chair, King's College Hospital NHS Foundation Trust

INFORMATION FOR MEMBERS OF THE PUBLIC

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Contact

Everton Roberts on 020 7525 7221 or email: everton.roberts@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 13 November 2018



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Order of Business

Item No.	Title	Page No.
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	CONFIRMATION OF VOTING MEMBERS	
	Voting members of the committee to be confirmed at this point in the meeting.	
3.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
	In special circumstances, an item of business may be added to an agenda within five clear days of the meeting.	
4.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Members of the committee to declare any interests and dispensation in respect of any item of business to be considered at this meeting.	
5.	MINUTES	1 - 18
	To agree as a correct record the open minutes of the meeting held on 30 July 2018.	

6. THEME - BEST START: YOUNG PEOPLE'S MENTAL HEALTH AND WELLBEING

Invited presentations from local speakers and panel discussion covering issues related to children and young people's mental health and wellbeing around the following areas:

- Children and Adolescent Mental Health Services (CAMHS) – What's possible?
- Young People's experience and perspectives of Mental Health services – Improving delivery
- Understanding the mental health and wellbeing relationships to knife crime among young people

ITEMS TO BE CONSIDERED UNDER THE THEME

7. MENTAL WELLBEING OF YOUNG PEOPLE IN SOUTHWARK - SOUTHWARK'S JOINT STRATEGIC NEEDS ASSESSMENT (JSNA)	19 - 76
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Presentation on the mental wellbeing of young people in Southwark.

8. JOINT REVIEW OF EMOTIONAL WELLBEING AND CAMHS SERVICES	77 - 192
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To note the final version of the Southwark Joint Review of Emotional Wellbeing and CAMHS Services and to support the development of an implementation plan to take forward the actions identified in the review.

CORE BUSINESS

9. KEY DEVELOPMENTS - SOUTHWARK CLINICAL COMMISSIONING GROUP (CCG) AND OUR HEALTHIER SOUTH EAST LONDON	To follow
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To note key developments in relation to the work of the CCG and 'Our Healthier South East London'.

10. BETTER CARE FUND - UPDATE ON 2018/19 DELIVERY AND 2019/20 PLANNING	To follow
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To receive an update on the Better Care fund 2018/19 and 2019/20 planning.

Item No.	Title	Page No.
11.	BUILDING HEALTHY COMMUNITIES (A) - STRATEGIC ESTATES PLANNING	193 - 213
	To note the draft NHS Southwark CCG estates strategy, including the development of community health hubs and support hubs and to note the joint work between the CCG and the council on further developing the health hubs to address the wider wellbeing and social regeneration agenda.	
12.	BUILDING HEALTHY COMMUNITIES (B) - DEVELOPING SUPERZONES AROUND SCHOOLS	214 - 224
	To note the pilot to develop superzones around Southwark schools with the aim to create healthier environments around schools.	
13.	PHARMACEUTICAL NEEDS ASSESSMENT (PNA) SUPPLEMENTARY STATEMENT	225 - 232
	To note the first pharmaceutical needs assessment supplementary statement based on market entry information and/or changes happening in the first six months after the PNA publication (31/03/2018).	
14.	HEALTH AND WELLBEING BOARD WORK PLAN 2018-20	233 - 240
	To note the health and wellbeing board work plan 2018-20 subject to any amendments.	

Date: 13 November 2018