



## Health and Wellbeing Board

MINUTES of the OPEN section of the Health and Wellbeing Board held on Thursday 19 December 2013 at 10.00 am at 160 Tooley Street, London SE1 2QH

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**PRESENT:** Councillor Peter John (Chair)  
Andrew Bland  
Romi Bowen  
Councillor Dora Dixon-Fyle MBE  
Dr Patrick Holden  
Eleanor Kelly  
Alvin Kinch  
Gordon McCullough  
Councillor Catherine McDonald  
Professor John Moxham  
Dr Ruth Wallis  
Dr Amr Zeineldine

**OFFICER SUPPORT:** Elaine Allegretti, Head of Strategy, Planning and Performance, Children's and Adults' Services

### 1. APOLOGIES

Apologies for absence were received from Neil Hutchison, Southwark Borough Commander.

### 2. CONFIRMATION OF VOTING MEMBERS

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

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

There were no late items.

#### **4. DISCLOSURE OF INTERESTS AND DISPENSATIONS**

Andrew Bland reported that he had been advised by the council's monitoring officer that he had a disclosable pecuniary interest in item 11, NHS Southwark Clinical Commissioning Group (CCG) – Planning Round 2014/15 Briefing, and that he would need a dispensation as he was an employee of the clinical commissioning group. The dispensation would be for this agenda item and for this meeting only.

#### **5. MINUTES**

##### **RESOLVED:**

That the Minutes of the meeting held on 22 October 2013 be agreed as a correct record and signed by the chair subject to the following amendments:

Item 7, Draft Southwark Primary and Community Care Strategy

'Under Resolved' delete 'noted' and insert 'supported'.

Item 8, Joint Health and Wellbeing Strategy – Proposed Action Plan

The inclusion of the discussion around the board needing to understand the financial implications against every action plan in terms of establishing what the resource implications are.

##### **Matters Arising**

The chair reported that in respect of item 6, (Recent Policy and Budget Updates) action point 2, Dr Ruth Wallis and Andrew Bland had sent the letter.

Dr Ruth Wallis advised that she had also spoken to Dr Yvonne Doyle about the concerns and that she also understood that there was some new guidance just about to be issued.

The chair reported that in respect of item 8, (Joint Health and Wellbeing Strategy – Proposed Action Plan) action 2, this was included in item 7 of this agenda and item 10 (Integration Focus) action 3 was being dealt with in item 9 of this agenda.

#### **6. BETTER HEALTH OUTCOMES FOR CHILDREN AND YOUNG PEOPLE - OUR PLEDGE**

Councillor Dora Dixon-Fyle introduced the report.

##### **RESOLVED:**

1. That the pledge be adopted and the outcome measures set out in paragraphs 7 – 12 of the report be used as the basis for developing a shared outcomes framework across children's health and wellbeing provision.

2. That board members consider a finalised set of outcome measures in the context of their own agency's performance management frameworks, and an update report be received on progress and impact in six months time.

## **7. JOINT HEALTH AND WELLBEING STRATEGY ACTION PLAN - REPORT BACK**

Elaine Allegretti, Head of Strategy, Planning and Performance introduced the report.

### **RESOLVED:**

1. That the progress on implementing the Joint Health and Wellbeing Strategy action plan be noted.
2. That the next steps, including the proposed extension activities set out in paragraph 9 of the report, resource commitments in paragraph 10 of the report and coordination of outreach activity paragraph 11 of the report be agreed.
3. That the children's commissioning board, and health and social care partnership board oversee the action plan's implementation, reporting back to the board on progress in March 2014.

## **8. PROPOSED STAKEHOLDER ENGAGEMENT PROGRAMME FOR REFRESHING JOINT HEALTH AND WELLBEING STRATEGY**

Kerry Crichlow, Director of Strategy and Commissioning introduced the report.

### **RESOLVED:**

1. That the proposed approach to stakeholder engagement to support the refresh of the Joint Health and Wellbeing Strategy from 2014, as set out in the report be approved.
2. That representatives from the respective health and wellbeing board organisations be nominated to provide expert input into the programme's development and to lead activities as part of the programme, as set out in paragraphs 15 -16 of the report. Nominations to be sent to Kerry Crichlow, Director of Strategy and Commissioning.
3. That a report be brought back on findings in March 2014.

## **9. DEVELOPING INTEGRATED CARE FOR PEOPLE WITH LONG TERM CONDITIONS**

Tamsin Hooton, Director of Service Re-design gave a high level presentation, setting out the impact of long term conditions on residents and costs to the health and social care system.

### **RESOLVED:**

1. That the recommendations for future development of integrated long term conditions care in the borough be noted and approved.
2. That the neighbourhood model of care be supported as a key element in integrating care for long term conditions in the borough.

## **10. RECENT POLICY AND BUDGET UPDATES**

Elaine Allegretti, Head of Strategy, Planning and Performance introduced the report.

### **RESOLVED:**

That the contents of the report and updates of each partner's budget changes, service transformations and delivery plans be noted.

## **11. NHS SOUTHWARK CLINICAL COMMISSIONING GROUP (CCG) - PLANNING ROUND 2014/15 BRIEFING**

Kieran Swann, Head of Planning & CCG Performance, introduced the report.

### **RESOLVED:**

1. That the briefing paper included as Appendix 1 of the report be noted.
2. That the timetable and process for the clinical commissioning group to undertake and complete strategic and operational plans be noted.
3. That it be noted that planning will be completed in close partnership with the local authority.
4. That the involvement of the health and wellbeing board in respect of these plans be noted.

## **12. DIRECTOR OF PUBLIC HEALTH REPORT - LAMBETH AND SOUTHWARK**

Dr Ruth Wallis, Director of Public Health introduced the report.

### **RESOLVED:**

That the director of public health report covering the period October to December 2013 attached as Appendix 1 to the report be noted.

## **13. DEVELOPING THE SOUTHWARK JOINT STRATEGIC NEEDS ASSESSMENT (JSNA)**

Dr Ruth Wallis, Director of Public Health introduced the report.

### **RESOLVED:**

1. That the framework for health and wellbeing as detailed in paragraphs 16 and 17 of the report be agreed as an approach for assessing and understanding the health and wellbeing and social care needs of Southwark people.
2. That the proposed structure of the Southwark Joint Strategic Needs Assessment (JSNA) as detailed in paragraphs 18 – 20 of the report be agreed.
3. That the proposed delivery plan for the Southwark JSNA detailed at paragraph 21 of the report be agreed.
4. That a Southwark JSNA steering group be established.
5. That agreement be given to the use of the draft templates and guidance for needs assessments.
6. That the JSNA be located on the Southwark Council website.

## **14. PHARMACEUTICAL NEEDS ASSESSMENT: THE ROLE OF THE HEALTH AND WELLBEING BOARD**

Dr Ruth Wallis, Director of Public Health introduced the report.

### **RESOLVED:**

1. That Andrew Bland be assigned as the Health and Wellbeing Board member to lead on the Pharmaceutical Needs Assessment (PNA).
2. That the PNA be a recurring item on the agenda of the Health and Wellbeing Board.

The meeting ended at 12.00pm

**CHAIR:**

**DATED:**