

Health and Wellbeing Board

MINUTES of the OPEN section of the Health and Wellbeing Board held on Monday 30 July 2018 at 11.00 am at Ground Floor Meeting Room G02C - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Peter John OBE (Chair)
Andrew Bland
Sally Causer
Kevin Fenton
Ross Graves
Dr Jonty Heaversedge
Gordon McCullough
Catherine Negus
Councillor David Noakes
Dr Matthew Patrick
David Quirke-Thornton
Dr Yvonneke Roe
Ian Smith

OFFICER SUPPORT: Everton Roberts, Principal Constitutional Officer

1. APOLOGIES

Apologies for absence were received from Councillor Evelyn Akoto, Councillor Jasmine Ali, Cassie Buchanan and Eleanor Kelly.

2. CONFIRMATION OF VOTING MEMBERS

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

3. ELECTION OF VICE-CHAIR

It was moved, seconded and,

RESOLVED:

That Dr Jonty Heaversedge be appointed vice-chair for the 2018/19 year.

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

The following late items were considered at the meeting:

Item 14 – Health and Wellbeing Board Governance Review

Item 15 – Primary Care Commissioning Committee – Health and Wellbeing Board
Observer

5. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

6. MINUTES

RESOLVED:

That the minutes of the meetings held on 29 January and 26 March 2018 be approved as correct records and signed by the Chair.

THEME - HEALTH AND WELLBEING BOARD - PAST PRESENT AND FUTURE

Gordon McCullough, chief executive of Community Southwark presented a report on Perspectives on the voluntary and community sector in Southwark.

The board then heard from three invited speakers from the voluntary and community sector:

Jacky Bourke-White, CEO Age UK Lewisham and Southwark

Tracey Franklin, CEO, Inspire at St Peters

Sally Causer, Executive Director, Southwark Law Centre

The speakers presented information to the board on the challenges faced by older people, young people and recently arrived black and minority ethnic refugees (BAMER) and people with insecure immigration status. The speakers reported on progress made, barriers to more effective action, what more needs to be done and suggested ways that the health and wellbeing board might be able to help.

(The individual presentations of the speakers are attached as an Appendix to this document).

7. OVERVIEW OF SOUTHWARK HEALTH AND WELLBEING STRATEGY AND PROGRESS TO DATE

Professor Kevin Fenton, Director of Health and Wellbeing introduced the report

RESOLVED:

1. That the overview of the Southwark Health and Wellbeing Strategy, progress and actions to date be noted.
2. That the annual performance report, Appendix 1 of the report be noted and agreed.
3. That the board also receive regular reports on the health and wellbeing of children and young people, the wider determinants of health and social regeneration, and long term conditions.

8. CLINICAL COMMISSIONING GROUP REPORT ON PROGRESS AND PRIORITIES

Ross Graves, Managing Director, NHS Southwark CCG introduced the report.

RESOLVED:

That the content of the report be noted, in particular the progress made by the CCG and partners in the following key programmes and priorities:

- The 2017/18 CCG assessment for Southwark CCG was “Outstanding”
- Southwark Bridges to Health and Wellbeing
- Southwark Community Based Care Programme
- Our Healthier South East London
- System Resilience and delivery of constitution standards
- Launch of joint mental health and wellbeing strategy in Southwark
- Multi Agency Discharge Event (MADE)
- Primary Care, including CQC inspections, GP Forward View Resilience Funding, key procurements and relocation of Silverlock medical centre
- The NHS funding settlement for 2019-24

9. UPDATE ON INTEGRATED COMMISSIONING

Ross Graves, Managing Director of the Southwark NHS CCG introduced the report. The board also heard from Genette Laws, Director of Commissioning, Southwark Council.

RESOLVED:

That the update on Integrated Commissioning be noted.

10. SEXUAL HEALTH UPDATE

Professor Kevin Fenton introduced the report. The board also heard from Kirsten Watters, Consultant in Public Health.

RESOLVED:

That the sexual health programme update, including progress and recent media interest be noted.

11. CHILD AND ADOLESCENT MENTAL HEALTH SERVICES (CAMHS) - AN UPDATE ON THE REVIEW OF SERVICES

Genette Laws, Director of Commissioning introduced the report.

RESOLVED:

That the progress in conducting a review of the Child and Mental Health Services be noted and it also be noted that a full report including findings and recommendations will come to the next meeting of the Board in the Autumn 2018.

12. HEALTH AND WELLBEING BOARD WORK PLAN 2018-2020

RESOLVED:

That the proposed work plan for 2018 – 2020 (Appendix 1 of the report) be approved.

13. HEALTH AND WELLBEING BOARD GOVERNANCE REVIEW

Doreen Forrester-Brown, Director of Law and Democracy introduced the report.

RESOLVED:

1. That the terms of reference for the governance review, Appendix 1 of the report be noted and approved.
2. That it be noted that nominations to sit on the Strategic Board will be made by the Strategic Director of Children's and Adults Services and the Managing Director of the CCG.
3. That the Director of Health and Wellbeing (Strategic Director of Place and Wellbeing from 1 September 2018) be appointed as the Chair of the Strategic Board.
4. That an update on the progress of the governance review be received at the October meeting.

14. PRIMARY CARE COMMISSIONING COMMITTEE - HEALTH AND WELLBEING BOARD OBSERVER

RESOLVED:

That Councillor Evelyn Akoto, Cabinet Member for Community Safety and Public Health be nominated to attend the (NHS Southwark) Primary Care Commissioning Committee in the capacity as a non-voting member representative from the health and wellbeing board.

15. COUNCIL PLAN 2018-19 - 2021-22

The Leader of the Council introduced the report.

RESOLVED:

That the Council Plan 2018-19 – 2021-22 agreed for consultation by the Cabinet on 26 June 2018 be noted.

The meeting ended at 1.07pm

CHAIR:

DATED: