

Health and Wellbeing Board

Wednesday 26 June 2019
4.30 pm

Ground Floor Meeting Room G02C - 160 Tooley Street, London SE1 2QH

Membership

Councillor Peter John OBE (Chair)
Councillor Evelyn Akoto
Councillor Jasmine Ali
Andrew Bland
Cassie Buchanan
Sally Causer
Councillor David Noakes
Kevin Fenton
Ross Graves
Dr Jonty Heaversedge
Eleanor Kelly
Catherine Negus
Dr Matthew Patrick
David Quirke-Thornton
Dr Yvonneke Roe

Ian Smith
Paul Rymer

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
Opposition Spokesperson for Health
Strategic Director of Place and Wellbeing
Managing Director, NHS Southwark, CCG
Chair, NHS Southwark, CCG
Chief Executive, Southwark Council
Healthwatch Southwark
Chief Executive, SLAM NHS Foundation Trust
Strategic Director of Children's and Adults' Services
Clinical Lead for Prevention and Early Action, NHS
Southwark, CCG
Chief Executive, Community Southwark
Chair, King's College Hospital NHS Foundation Trust

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

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If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

Access

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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: 21 June 2019



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Order of Business

| Item No. | Title | Page No. |
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| 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. | ELECTION OF VICE-CHAIR | |
| | To elect a vice-chair for the 2019/20 municipal year. | |
| 4. | 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. | |
| 5. | 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. | |
| 6. | MINUTES | 1 - 6 |
| | To agree as a correct record the open minutes of the meetings held on 21 November 2018 and 4 March 2019. | |

MEETING THEME: WHOLE SYSTEM TRANSFORMATION

PRESENTATIONS ON THE THEME

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| 7. | SOUTHWARK FIVE YEAR FORWARD VIEW - PRESENTATION | 7 - 18 |
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To receive a presentation from Ross Graves, Managing Director, NHS Southwark CCG on the progress made by the Council and the CCG over the first three years of the Forward View.

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| 8. | PARTNERSHIP SOUTHWARK - PRESENTATION | 19 - 47 |
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To receive a joint presentation from Sam Hepplewhite, Director of Integrated Commissioning, NHS Southwark CCG, Genette Laws, Director of Commission, Southwark Council and Jay Stickland, Director of Adult Social Care, Southwark Council on progress to date on the development of Partnership Southwark.

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| 9. | SOUTH EAST LONDON CCGS SYSTEM REFORM - PRESENTATION | 48 - 63 |
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To receive an overview of the programme of CCG and system reform across south east London and in each borough.

ITEMS CONNECTED TO THE THEME

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| 10. | CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH AND WELLBEING | 64 - 82 |
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To note the update following the presentation of the Southwark Joint Review of Emotional Wellbeing and CAMHS Services and to comment and agree the proposals outlined in the report for inclusion in the implementation plan and subsequent progress reporting to the Board.

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| 11. | DEVELOPING OUR NEXT 5 YEAR PLAN - KING'S HEALTH PARTNERS | 83 - 93 |
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To receive a presentation from King's Health Partners on the development of their next 5 year plan.

CORE BUSINESS

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| 12. | BETTER CARE FUND - UPDATE ON 2018/19 DELIVERY AND 2019/20 PLANNING | 94 - 100 |
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To note issue relating to the Better Care Fund 2018/19 and 2019/20.

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| 13. | SOUTHWARK JOINT MENTAL HEALTH AND WELLBEING STRATEGY DELIVERY PROGRAMME ANNUAL REVIEW | 101 - 116 |
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To note progress in the delivery of the Joint Mental Health and Wellbeing Strategy delivery programme to date and developing plans for alignment with Partnership Southwark's Primary Community Mental Health Workstream.

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| 14. | SOUTHWARK PRIMARY CARE COMMISSIONING COMMITTEE - HEALTH AND WELLBEING BOARD REPRESENTATIVE 2019/20 | 117 - 119 |
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To nominate a named member to attend the (NHS Southwark) Primary Care Commissioning Committee in the capacity as a non-voting member from the health and wellbeing board for the 2019/20 year.

REPORTS FOR INFORMATION

The following items have been included on the agenda for information only (See Supplemental Agenda No.1).

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| 15. | DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT - MENTAL WELLBEING AND RESILIENCE IN YOUNG PEOPLE | |
| 16. | A FOOD SECURITY PLAN FOR SOUTHWARK (RECENT REPORT TO CABINET) | |
| 17. | DIGITAL PUBLIC HEALTH IN SOUTHWARK: OUR STRATEGIC APPROACH (RECENT REPORT TO CABINET) | |
| 18. | INTRODUCING A COUNCIL ADVERTISING POLICY IN SOUTHWARK (RECENT REPORT TO CABINET) | |

Date: 21 June 2019