

HEALTH AND WELLBEING BOARD

Thursday 20 April 2017 at 6.00 pm

MINUTES

PRESENT: Councillor Jim Dickson (Chair), Councillor Sonia Winifred, Councillor Jane Pickard, Ruth Hutt, Annie Hudson, Dr Matthew Patrick, Amanda Pritchard, Dr Adrian McLachlan, Andrew Eyres, Helen Charlesworth-May, Catherine Pearson

APOLOGIES: Councillor Louise Nathanson, Councillor Jackie Meldrum, Nandani Mukhopadhyay, Sarah Haspel

ALSO PRESENT:

*Action
required by*

1. DECLARATIONS OF INTEREST

None were declared.

2. MINUTES OF PREVIOUS MEETING

Item 4 would be changed to include the discussion from Item 4 and exclude the discussion from Item 3.

RESOLVED: That the minutes of the previous meeting held on 26 January 2016, subject to the above change, be approved and signed by the Chair as a correct record of the proceedings.

The Chair informed the meeting that the preparation work for SEND was in progress and had been highlighted at the Chair's meetings. Work was underway to address issues that had been raised.

3. NHS LAMBETH CCG UPDATE REPORT ON THE SOUTH EAST LONDON STP TO THE HEALTH AND WELLBEING BOARD

Dr Adrian McLachlan introduced the report and explained that the next steps on the NHS Forward View had recently been released. Dr McLachlan

also explained that part of the South East London structure had a Stakeholder's Reference Group, which gave advice and provided scrutiny on engagement and further stated that he had recently become the CCG clinical voice of the Stakeholder Reference Group.

The meeting heard that the proposals in the STP were in alignment with Lambeth's vision.

Due to the election, the STP engagement event scheduled for 11th May had been postponed. Another date for the event would be sought as soon as possible after the election.

RESOLVED:

1. That the report be noted.

4. QUARTERLY REPORT OF THE DIRECTOR OF PUBLIC HEALTH FOR LAMBETH (JANUARY - MARCH 2017)

Ruth Hutt introduced the report.

The Chair stated that in relation to the local authority declaration on sugar reduction, Lambeth was the first borough to be involved. It was hoped that the partnership with the CCG would set an example to others.

The recent decrease in teenage pregnancy rates was noted though the causes of this were unclear. It was further noted that such fluctuations had occurred in neighbouring boroughs.

The council was engaging with the London Mayor's Thrive London programme through Public Health. More data was being gathered over suicide prevention and further work was being done to address the issue of suicide prevention.

Councillor Pickard stated that LEAP has been involved in a successful nutrition project which had benefitted a number of women who were pregnant and women who had recently given birth. Councillor Pickard also felt that the issue of planning, regeneration and transport needed to be addressed with a Public Health remit.

The meeting heard that the Staying Healthy Board would broaden its membership and further work was being done on parks and green spaces.

Lambeth Healthwatch would be the lead Healthwatch for mental health out of all the South East London boroughs.

Councillor Winifred informed the meeting that the Lambeth Food Partnership Board was working with young people to examine the sugar in the food they eat.

The meeting heard that the Children's and Young People Needs Assessment was being undertaken and would form part of the annual public health report.

The meeting heard that work was being done on Better Start, which involved working to align services for children and their families more effectively using an evidence based approach.

The Chair congratulated everyone involved with the Food Flagship

programme.

RESOLVED:

1. That the report be noted.

5. HEALTH AND WELLBEING STRATEGY UPDATE

Ruth Hutt, Interim Director of Public Health, introduced the report.

The meeting noted that the working health training was fully booked. However, other further training would be made available. The Chair felt that such training for front line staff in the Housing department would be useful.

The Board noted that the Living Well Network had completed some training with the Housing department.

The meeting also noted that issues raised in relation to mental health appeared to revolve around debt management. Some of these issues had been picked up in the financial resilience work that had been included and the Every Pound Counts team had also dealt with these issues. However, the issue needed to be reinforced and be raised with the voluntary sector.

RESOLVED:

1. That the action taken to date be noted.
2. That the process to develop the delivery plan for the Health and Wellbeing strategy through the Staying Healthy Board be agreed.

6. CHILDREN AND FAMILIES STRATEGIC PARTNERSHIP UPDATE

Councillor Jane Pickard and the Strategic Director for Children's Services, Annie Hudson introduced the report.

Positive discussions had been held with partners and there was a challenge regarding engaging young people. The Board felt that more engagement could be done with schools. It was important to note that schools were an important link into the community and could help with a wide variety of health and wellbeing related projects.

The mental health area of prevention would be addressed in the Better Start for Lambeth programme.

The CCG supported the report and the general direction of travel outlined.

An update of this report would be brought forward to the next meeting of the Health and Wellbeing Board and a final version would be brought forward to a future meeting of the Health and Wellbeing Board.

RESOLVED:

1. That the contents of the report be noted.

7. ONE PUBLIC ESTATE PROGRAMME AND GRANT OFFER

The Strategic Director for Adults and Health, Helen Charlesworth-May, introduced the report.

The meeting noted that the specific projects outlined in the report and that a range of discussions were ongoing with the Regeneration team to develop new thinking.

RESOLVED:

1. That the OPE Grant offer and invitation to join the programme be formally accepted.

8. LAMBETH CCG & LAMBETH COUNCIL INTEGRATION

Moira McGrath, Director of Integrated Commissioning, introduced the report.

The Chair noted that in relation to the Living Well Network, the IPSA team had been nominated for a Public Finance Innovation award.

The meeting heard that testing was being completed on the outcomes of the Living Well Network for working age adults. There had been constructive dialogue about issues relating to Black Thrive. Conversations had also been held regarding dementia and carer issues.

The meeting also heard that there had been two instances of provider failure in the borough. This had been a precursor to provider failure in other boroughs.

The meeting offered its thanks to Moira McGrath and the integrated commissioning team for their valuable work to deliver a sustainable service.

RESOLVED:

1. That the progress update on integration be noted.
2. That the Board delegates final approval of the Better Care Fund Plan for 2017-19 to the Committee in Common and the Chair of the Health & Wellbeing Board.

CLOSE OF MEETING

The meeting ended at 7:40pm

CHAIR

Date of Despatch: Friday 28 April 2017

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