

MINUTES OF THE HEALTH AND WELLBEING BOARD

Tuesday, 7 July 2015 at 3.00 pm

ATTENDANCE

PRESENT: Mayor Sir Steve Bullock (Chair) Jane Clegg (Director of Nursing, South London, NHS England), Dr Danny Ruta (Director of Public Health, LBL), Tony Nickson (Director, Voluntary Action Lewisham), Peter Ramrayka (Voluntary and Community Sector representative), Dr Marc Rowland (Chair of Lewisham Clinical Commissioning Group and Vice-Chair of the Health and Wellbeing Board), Brendan Sarsfield (Family Mosaic), Rosemarie Ramsay (Healthwatch Lewisham)

IN ATTENDANCE: Carmel Langstaff (Service Manager, Interagency Development and Integration, LBL), Warwick Tomsett (Head of Commissioning, Performance & Strategy Resources, Children & Young People representing Frankie Sulke), David Abraham (Senior Clinical Director, Lewisham CCG) Charles Malcolm-Smith (Deputy Director (Strategy & Organisational Development, Lewisham CCG), Susanna Masters (Corporate Director, Lewisham CCG), Jane Miller, (Deputy Director Public Health) Andy Thomas (Clerk to the Board, LBL).

APOLOGIES: Apologies were received from Frankie Sulke (Executive Director for Children and Young People, LBL), Cllr Chris Best (Cabinet Member for Health, Wellbeing and Older People), Aileen Buckton (Executive Director for Community Services, LBL)

Welcome and Introductions

The Chair welcomed everyone to the meeting.

1. Minutes of the last meeting and matters arising

1.1 The minutes of the last meeting (19 May 2015) were agreed as an accurate record.

1.2 There were no matters arising.

1.3 Action tracker

It was agreed:

To close the action relating to housing and health in Lewisham. It was agreed that this area should be considered as part of the Adult Integrated Care Programme and the allocation of Winter Pressures resources.

Martin Wilkinson to discuss the action relating to the Primary Care Development Strategy with Marc Rowland.

To close the action relating to the development of a blueprint for the whole health and care system. Following the completion of the Adult Integrated Care Programme refresh in July, the programme board will consider this as a priority.

To close the action relating to creating a bespoke joint strategic needs assessment model for Homelessness. The suggestion of including homelessness in the JSNA will be considered alongside the other priorities that are proposed.

2. Declarations of Interest

There were no declarations of interest.

3. South East London Consolidated Strategy: Our Healthier South East London

3.1 David Abraham, Senior Clinical Director, Lewisham CCG gave a presentation based on the South East London Consolidated Strategy: Our Healthier South East London – a whole system strategy which describes how the healthcare system can work across 6 boroughs and how the different elements of it will fit together.

3.2 Marc Rowland noted that now is the time for people to communicate their views although phase 4, the consultation phase may be extended to June 2016.

3.3 Steve Bullock expressed some concerns about the fact that there will be a small group of people who will have very specialist needs and asked how the strategy responds to these needs. David Abraham responded that such people should be identified at the GP level to ensure that care is person centred. Marc Rowland added that if a person has a rare condition they will continue to receive specialist support but that local care will be more effective.

3.4 The board agreed to accept the recommendations of the report to:

- Review and comment on the direction of travel set out in the strategy
- Review and comment on the next steps for implementing the strategy.
- Note that the strategy is a work in progress.

4. Adult Integrated Care Programme, Better Care Fund and Joint Commissioning

4.1 Susanna Masters, Corporate Director, Lewisham CCG presented a report which provided an update on Lewisham's Adult Integrated Care Programme, the Better Care Fund and the Adult Joint Strategic Commissioning Group.

4.2 The report invited members to nominate a representative of the board on the Primary Care Joint Committee. The Chair asked members of the board to consider who would be the most appropriate person to take this role on and make recommendations to him.

4.3 Peter Ramayka noted that a reduction in emergency admissions is a key aspect of the Better Care Fund. Susanna Masters agreed and stated that there is an investment plan to deliver this. She outlined that there is a risk that if the reduction isn't achieved the plan would have to be stopped in order to fund the additional emergency care.

4.4 Peter Ramayka offered his congratulations to those who had organised the recent 'Your Voice Counts' consultation event which had been very well received.

4.5 The board agreed to accept the recommendations of the report to note:

- the progress made on the refresh of the Adult Integration Care Programme,
- the progress on the establishment of pooled budget arrangements for the Better Care Fund plan

- the proposed process to develop the joint commissioning intentions for 2016/17

5. Behaviour Change through Brief Interventions

5.1 Jane Miller, Deputy Director Public Health presented the report, which described how 'brief interventions' achieve behaviour change in alcohol consumption, smoking, healthy eating, physical activity and sexual health. She outlined the strong evidence to suggest that a significant difference could be made if this approach was used 'to scale', particularly in relation to smoking and alcohol consumption and particularly amongst adults. Jane encouraged the Board to consider how a whole system approach could be developed to deliver brief interventions.

5.2 The Board was recommended to agree to work towards a culture whereby all health and social care professionals can, as a minimum, deliver a very brief intervention and consider how each member organisation can contribute to this through identifying the numbers and areas of their workforce that will receive brief intervention training.

5.3 Marc Rowland stated that he welcomed the report and was very supportive of its recommendations. He asked how it is envisaged that organisations would respond to the recommendations. Jane Miller responded that each organisation would be different but explained that Public Health can liaise with organisations to develop a plan for a whole system approach.

5.4 A number of supportive views were expressed in relation to the report as follows:

- Tony Nickson suggested it would be important to have a conversation about how the voluntary and community sector could support this initiative
- Rosemarie Ramsay said that it would also be important to bring in a range of training providers
- Danny Ruta spoke in support of the report and stated that the report has very specific recommendations based on strong evidence that this approach works. He argued that it is essential that members identify people to be trained and find budgets to support this training

5.5 Peter Ramrayka asked if sexual health was one of the areas covered by the report. Jane Miller replied that it is but that there isn't as much evidence of success with brief interventions in this area.

5.6 The board agreed to accept the recommendations of the report to:

- Acknowledge the effectiveness and cost effectiveness of the brief interventions approach
- Work towards a culture whereby all health & social care professionals can as a minimum, deliver a brief intervention
- Consider how each member organisation can contribute to this by identifying the number and areas of their workforce that will receive brief intervention training
- To review progress in 6 months

5.7 It was further agreed that Public Health officers will liaise with members around identifying people for training.

6. Health and Wellbeing Board Work Programme

6.1 Carmel Langstaff, Service Manager, Interagency Development and Integration, LBL presented report and asked members to note changes to the work programme approved at the last Health and Wellbeing Board meeting in May.

6.2 Carmel explained that since the publication of the work programme, the Director of public Health had requested that the Board consider the Health and Wellbeing Strategy in September.

6.3 Carmel noted that the work programme would be updated to reflect the Board's request to review progress in relation to brief interventions in six months.

6.4 The Board agreed to note the changes to the work programme as presented

7. Information items

7.1 The items were noted.

8. Any Other Business

8.1 A flyer was circulated about an event to promote Street Play.

The meeting ended at 16:00 hrs.