

Health & Wellbeing Board

Meeting of held on Wednesday, 7 February 2018 at 2.00 pm in Council Chamber - Town Hall

MINUTES

Present: Councillor Maggie Mansell (Chair);
Andrew EYRES (NHS Croydon Clinical Commissioning Group)* (Vice-Chair)
Alisa FLEMMING (Councillor - Cabinet Member for Children, Young People & Learning)*
Guy VAN DICHELE (Interim Director of Adults Social Care, Croydon Council)
Jai JAYARAMAN (Healthwatch Croydon)*
Maggie MANSELL (Councillor)* (Chair with effect from 1 February 2018)
Margaret BIRD (Councillor)*
Mike BELL (Croydon Health Services NHS Trust)
Patsy CUMMINGS (Councillor - Deputy Cabinet Member for Families, Health & Social Care)*
Rachel FLOWERS (Director of Public Health)
Simon HALL (Councillor - Cabinet Member for Finance & Treasury)*
Steve PHAURE (Croydon Voluntary Action)
Yvette HOPLEY (Councillor)*;

Apologies: Dr Agnelo Fernandes (NHS Croydon Clinical Commissioning Group),
Barbara Peacock (Executive Director of People, Croydon Council),
Councillor Louisa Woodley (Councillor - Cabinet Member for Families, Health & Social Care),and
Neil Robertson (South London & Maudsley NHS Foundation Trust)

PART A

The Committee Clerk welcomed Councillor Maggie Mansell as Chair to the Health and Wellbeing Board following her Appointment at Council, and the Board thanked Councillor Manju Shahal-Hameed for her role of Chair, as she moved on to her new role.

A131/17 **Minutes of the Previous Meeting**

RESOLVED that the minutes of the meeting held on 13 December 2017 were agreed as an accurate record

A132/17 **Disclosure of Interests**

There were no disclosures at this meeting.

A133/17 **Urgent Business (if any)**

There was none.

A134/17 **Feedback and next steps from Health and Wellbeing Workshop**

Officers shared the success of the workshop which focused on what the Board needed to achieve. This included taking responsibility in lead areas. With the Health Summit forthcoming in March, the Board's purpose would be to drive priorities forward to deliver the strategies.

In addition to the lead roles outlined in the report, Members of the Board agreed for the Chair Councillor Maggie Mansell to take lead on the Substance Misuse Strategy.

The Board **NOTED** the workshop outcomes and **RECOMMENDED** for officers to provide a map with a timeline providing meaningful contribution and knowledge in each lead area.

A135/17 **Feedback from the Greater Manchester Visit**

Officers shared verbal update on the trip to Manchester. The two day visit saw the opportunity in wider issues of play space integration and the Health Summit. The Board learned that Croydon's Integration journey was moving rapidly.

The Board discussed that relationships and working together was crucial for the model to work in Croydon. The Board shared views of enabling front line staff to develop ideas with therapeutic safeguarding. The Board acknowledged Croydon Alliance and the pace it was moving forward.

The Board **NOTED** the expertise within the Board and that the Health and Wellbeing Strategy should be used to provide positive outcome in delivering best services.

A136/17 **Devolution of London and what it means for Croydon**

The presentation from Dick Sorabji (Corporate Director of Policy & Public Affairs of London Councils) looked at what Croydon could do going forward to help those within the community.

The Board recognised the work involved in the community.

The Chair highlighted the Mayors strategies, addressing that there was a lot of work where Croydon could improve health through educational services and managing poverty. In addition it was pointed that there was a great deal of work that the Board could do to develop policies and strategies as there

was not enough staff to staff the systems. The Board discussed how Croydon had received more money for the health services and how resources had moved closely to Croydon, although there was challenges within the resources.

The Board discussed the potential implications of devolution and agreed that each Member can assist in the process, as there would be a real opportunity for all to work together as Croydon foresees a future rich in possibilities.

The Board **NOTED** the report and presentation of the Devolution of London and what it meant for Croydon.

A137/17 **The One Croydon Alliance**

Officers shared with the Board an overview of Croydon Alliance in its current form since the last Board meeting. The Board heard of the positive progression that was moving towards a ten year Alliance, and the progression of the Alliance was almost completed.

Members of the Board discussed the strategic views to how One Alliance would operate in the south of the borough, where care had always been available but not in the same scale to the north of the borough. The Board heard that the huddles to be put in various locations would be in place for full coverage within the whole borough. The Board also heard that One Alliance was working closely with Age UK, and there was points of access within GP networks.

The Board **NOTED** the progression of One Croydon Alliance.

A138/17 **Public Questions**

There were no public questions heard at the meeting.

A139/17 **Exclusion of the Press and Public**

This was not required.

The meeting ended at 3.53 pm

Signed:

Date:

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