

## Health and Wellbeing Board

5 December 2016

6.00 pm at the

Civic Offices, St Nicholas Way, Sutton, SM1 1EA



To all members of the Health and Wellbeing Board:-

Chair: Councillor Ruth Dombey  
Vice-Chairs: David Williams, Councillor Colin Stears and Dr Brendan Hudson  
Councillors: Wendy Mathys and Jane Pascoe

Members: Niall Bolger (Chief Executive)  
Tolis Vouyioukas (Strategic Director, People Services)  
Dr Nicola Lang (Director of Public Health)  
Dr Chris Elliott (Sutton Clinical Commissioning Group)  
Dr Brendan Hudson (Sutton Clinical Commissioning Group)  
Jonathan Bates (Sutton Clinical Commissioning Group)  
Peter Flavell (Sutton Healthwatch)  
Alison Navarro (Voluntary and Community Sector)  
Rachael MacLeod (Voluntary and Community Sector)  
Gwen Kennedy (NHS England)

This is a Council meeting held in public. Additional representations are at the invitation of the Chair of the Committee. If you are a relevant organisation and you wish to submit representations on a proposal contained within the reports to this agenda please submit a request via Committee Services three working days before the meeting date.

**This meeting will be recorded and made available on the Council's website.**

**PLEASE NOTE:** Any decision taken at this meeting does not become definitive until 10am on the third working day after the meeting. Any four members of the Council may notify the Chief Executive by then if they require a decision to be reviewed by the appropriate committee at its next meeting. Please contact the Committee Services representative shown on the front page for further information.

Niall Bolger  
Chief Executive  
25 November 2016

*Enquiries to: Fiona Bywaters, Committee Services Team Leader, 0208 770 5122  
Email: [fiona.bywaters@sutton.gov.uk](mailto:fiona.bywaters@sutton.gov.uk)  
Copies of reports are available in large print on request*

# A G E N D A

1. **Apologies for absence and notification of substitutes**
2. **declarations of interest**
3. **Minutes of the previous meeting** 5 - 8

To approve as a correct record the minutes of the meeting held on 26 September 2016.
4. **Better Care Fund Update** 9 - 16

The 2016/17 Sutton Better Care Fund plan received full assurance by NHS England on 21 July 2016. The Section 75 Agreement between the London Borough of Sutton and Sutton Clinical Commissioning Group for 2016/17 has therefore been agreed. The budget remains as agreed at the March 2016 meeting. This paper provides an update on progress with implementation.
5. **Local Offer for Personal Health Budgets** 17 - 22

Following an NHS mandate, it is a requirement that all Clinical Commissioning Groups (CCGs) publish a Local Offer to demonstrate how they will extend Personal Health Budgets (PHBs), beyond Continuing Healthcare, to people with Long-term Conditions.
6. **Public Health Outcome Framework (PHOF)** 23 - 38

This report, submitted for consideration and review to the Health and Wellbeing Board, is about Sutton's performance as published by Public Health England in the Public Health Outcomes Framework. It reports on Sutton's outcomes for those indicators that were updated in the quarter to August 2016.
7. **Pharmaceutical Needs Assessment** 39 - 46

The Health and Social Care Act 2012 conferred the duty for publishing and keeping up to date a statement of the population needs for pharmaceutical services in their area, referred to as a Pharmaceutical Needs Assessment (PNA) to Health and Wellbeing Boards. This paper proposes how this responsibility should be discharged to publish a revised PNA by April 2018.
8. **Sutton mental Health Crisis Concordat Action Plan** 47 - 68

This report updates the Health & Well Being Board on progress in relation to Sutton's Mental Health Crisis Care Concordat. This follows from an earlier presentation on mental health services to the Board in 2014.

**9. Sustainability and Transformation Plan**

69 - 134

Following the NHS Five Year Forward View, all regions of the NHS in England are required to produce five-year Sustainability and Transformation Plans (STPs). The draft South West London STP (SWL STP) was submitted to NHS England by the SWL CCGs on 21 October 2016 for assurance. This draft has previously been shared and reviewed at the Health and Wellbeing Board. This approved version was published by NHS England on 21 November 2016.

**10. Urgent business brought forward at the direction of the chair**