

## **HEALTH AND WELLBEING BOARD**

**THURSDAY 15 JUNE 2017**

### **DECISIONS**

In attendance: Councillors Kevin Davis (Co-Chair), Tom Davies, Chris Hayes, Hugh Scantlebury, and Margaret Thompson

Set out below is a summary of the decisions taken at the meeting of the Health and Wellbeing Board. The wording used does not necessarily reflect the actual wording that appears in the minutes.

#### **1. Directors' Update**

**Resolved** that Reports from the Directors of Adult Social Care, Children's Services, the Interim Director of Public Health and Place (communications) are noted.

#### **2. Kingston Coordinated Care Update**

**Resolved** that the update was noted.

#### **3. Verbal Updates from Kingston Voluntary Action and Healthwatch Kingston**

**Resolved** that the verbal updates were noted and the Annual Report of Healthwatch Kingston would be brought to a future meeting.

#### **4. Joint Health and Wellbeing Strategy Refresh 2017**

**Resolved** that –

1. The Joint Health and Wellbeing Strategy and actions plans are shared with wider partners to raise awareness of the priorities for improving health and wellbeing in Kingston; and
2. Progress reports be brought to the Board twice a year with the first report being submitted in November 2017.

#### **5. Dementia Strategy Update**

**Resolved** that –

1. The Kingston Dementia Action Alliance Action plan as set out at Annex 2 is endorsed; and
2. A further report on progress is submitted to the Board meeting in January 2018.

#### **6. Better Care Fund Plan 2016/17 Quarterly Report and 2017-19 Arrangements**

**Resolved** that the Better Care Fund 2016/17 Q4 report is approved.

## 7. Appointments to Outside Bodies

**Resolved** that the following appointments are made:

- Kingston Hospital NHS Foundation Trust's Council of Governors (term three years) – Councillor Ken Smith and Councillor Margaret Thompson
- South West London and St George's NHS Mental Health Trust's Council of Governors (term three years) – Councillor Chris Hayes
- South West London Sustainability and Transformation Plan Leadership Group (term 2017/18 Municipal Year) – Councillor Kevin Davis
- Kingston Primary Care Commissioning Board (term 2017/18 Municipal Year) – Councillor Cathy Roberts
- London Health and Wellbeing Chairs' Board (term 2017/18 Municipal Year) – Councillor Kevin Davis

Councillor Kevin Davis

**Co Chair**