



Strategic Partnership Board

10 August 2017

Title:	London Health Board: Agenda 5 October 2017
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Date paper completed:	7 August 2017
Purpose of paper:	To update the Board on the agenda for the next London Health Board meeting.
Executive summary:	This paper provides an overview of the London Health and Care devolution and SPB discussion at London Health Board 14 June 2017 and invites SPB members to note the agenda for the next meeting on 5 October 2017.
Action required by Board Members:	To note discussion at the June LHB and the agenda for the next meeting 5 October 2017.



London Health Board

1. Introduction

This paper summarises the discussion at the last meeting of the London Health Board and invites members of SPB to note the agenda for the forthcoming meeting on 5 October 2017.

2. Key points from the last London Health Board (14 June 2017)

Will Tuckley presented on the emerging health and care infrastructure to oversee the sustainability and transformation of London's health and care system.

The current health and care devolution MoU sets out a challenge to demonstrate to national partners that London has a robust forum to administer relevant decision making, should national powers be moved to London.

In its current form the SPB is broadly advisory, as part of a phased progression until governance and accountability mechanisms are sufficiently robust to oversee delegated powers and resources.

LHB members were asked to consider:

- How the Board wants to relate to the evolving nature of the SPBs role;
- And what messages the Board wants to communicate to the operational leadership from a political perspective.

Key points of discussion

- The Board has already agreed to political oversight of the health and care devolution process and is clear that politicians have a role in supporting the health and care system in the city. Once the new MoU is signed the Board will need to make decisions and be enabled to do so.
- Receiving reports from the SPB is 'passive' and Will and Anne are already advising the LHB on the devolution process. Top line messages on the strategic direction would give authority to progress operations in a particular direction when required.
- Political discussions at London Councils are underway on next steps after the MoU in moving towards a single health and care system along with clarity on how

politicians can support the health sector. This would be on a five to ten-year timescale. Clarity was sought on the interaction with existing political structures.

- It is important to make sure that this process is not seen as a Londonwide body making impositions on localities, but is part of a process of bringing the system together and supporting areas in their own plans.
- Will summarised the suggested areas where the Board could provide political oversight:
 - As co-chairs of the SPB, Anne Rainsberry and Will Tuckley provide a conduit between SPB and LHB
 - SPB work programme to be brought to a future LHB for discussion and approval
 - Topic-based papers from SPB to be brought for LHB consideration
 - Vision and next steps beyond the MoU for pan-London working to be brought to a future LHB.

Ahead of the next meeting, the LHB Secretariat was asked to seek LHB members' views in writing on how best to manage the Boards consideration of their role and to best allow for strategic direction to be provided.

3. Agenda for next London Health Board, 5 October 2017

Agenda item	Comments/ details
Welcome and introductions	
Minutes of last meeting (14 June 2017)	To note – published in July.
LHB forward look	Outline proposed activity 2017/18
Health and care devolution update and next steps	<ul style="list-style-type: none"> • Narrative and update on progress • Opportunities to progress the MoU signing and consideration of what can be progressed without an MOU
Strategic Partnership Board	Progress on work plan & vision and next steps Integration of health and care
London Health Inequalities Strategy	Consultation strategy and progress update
Mental Health update	<ul style="list-style-type: none"> • Thrive LDN update and next steps • Mental health in schools • Digital Mental Health Service • Crisis Care Pathway
Any other business	

Ends.