



London Health and Care Strategic Partnership Board

Room 2 &3, London Councils, 18 September 2018

Present

Jane Cummings	Chief Nursing Officer; Regional Director, NHS England (Co-Chair)
Vicky Hobart	Head of Health, Greater London Authority (for Amanda Coyle)
Amanda Pritchard	Chief Executive, Guy's & St Thomas' NHS FT, SEL Provider Lead
Andrew Bland	Chief Officer, SEL CCG Lead
Sam Everington	Chair, Office of London CCGs
Sarah Mulley	Executive Director, Communities and Intelligence, GLA
David Slegg	Director of Finance, London Region, NHS England
Dick Sorabji	Corporate Director: Policy and Public Affairs, London Councils (for John O'Brien)
Juliet Brown	Programme Director, NWL CCGs (for Mark Easton)
Helen Pettersen	Chief Officer and Accountable Officer, NCL CCG Lead
Jeff Buggle	Regional Director of Finance, NHS Improvement (for Steve Russell)
Tom Whiting	Interim Chief Executive, Harrow Council, NWL Borough Lead
Vin Diwakar	Regional Medical Director, NHS England
Aileen Buckton	Executive Director for Community Services, Lewisham Borough, SEL Borough Lead
Sam Mason	Health and Care Programme Manager, London Borough of Merton (for Ged Curran)
Amanda Stanford	Chief Inspector of Hospitals, Care Quality Commission
Karen Broughton	Director of Strategy and Programmes, SEL (for Sarah Blow)
Lesley Watts	Chief Executive, Chelsea and Westminster Hospital NHS FT, NWL Provider Lead
Aurea Jones	Local Director, Health Education England (for Lisa Bayliss-Pratt)
Alan Steward	System OD and Transition SRO, NEL CCG Lead (for Jane Milligan)

Apologies

Will Tuckley	Chief Executive, Tower Hamlets Council; Lead Chief Executive nominated to support London Councils' work on health (Co-Chair)
Ann Radmore	CEO, Kingston FT, SWL Provider Lead
David Sloman	Chief Executive, Royal Free London NHS FT, NCL Provider Lead
Andrew Eyres	Accountable Officer, Croydon & Lambeth CCGs; Chair, Accountable Officers Group, Office of London CCGs
Yvonne Doyle	Regional Director, London, Public Health England
Lisa Bayliss-Pratt	Chief Nurse and Interim Regional Director, Health Education England
Jane Milligan	Accountable Officer, NEL CCG Lead
Amanda Coyle	Assistant Director of Health & Communities, Greater London Authority
Andrew Blake-Herbert	Chief Executive, London Borough of Havering, NEL Borough Lead
Oliver Shanley	Regional Chief Nurse, NHS England and NHS Improvement
Sarah Blow	Accountable Officer, SWL CCGs; Senior Responsible Officer, SWLSTP
John O'Brien	Chief Executive, London Councils
Navina Evans	Chief Executive, East London NHS FT, NEL Provider Lead
Mark Easton	Accountable Officer, NWL CCG Lead
Mike Cooke	Chief Executive, London Borough of Camden, NCL Borough Lead
Ged Curran	Chief Executive, Merton Council, SWL Borough Lead

In attendance

Julie Lowe	Chief Operating Officer, South East London STP
Geoff Alltimes	Independent
Daniel Elkeles	CEO, Epsom & St Hellier Trust
Anne-Marie Archard	Director, London Leadership Academy (observer)
Malti Varshney	NHSE

In attendance

Mark Kewley	NHSE (facilitator)
Clive Grimshaw	London Councils (facilitator)
Patrice Donnelly	Secretariat (scribe)
Emily Treder	HLP (scribe)
Lise Hansen	HLP (scribe)

#	Draft minutes and actions
1.	<p>Welcome, minutes, actions and conflicts of interest</p> <p>Jane Cummings welcomed members to the tenth meeting of the Board. The minutes and actions of the July SPB meeting were agreed as an accurate record of the meetings. There were no declarations of interest.</p> <p>Jane Cummings thanked the SPB members who attended the Sharing Devolution Experiences from Greater Manchester –a session with Jon Rouse (Chief Officer) and noted that it was a useful session.</p> <p>David Slegg provided an update from the London Estates Board:</p> <ul style="list-style-type: none"> • Sir Robert Naylor’s estates work is aligned to the London Estates Board (LEB). He will attend future LEB meetings as a guest to update on progress with the work he will be leading in London. • The deadline for comments and feedback on London Health and Care Estates Strategy was 14th September 2018. The London Health and Care Estates strategy, along with the LEB gateway to phase 3 ‘shadow decision making’ phase, will be paused until the NHSE/I Regional Director has been appointed. The launch of the strategy and progression of the LEB to phase 3 of will be aligned to the refreshed vision for London, The Long Term Plan and Social Care Green paper. <p>Sam Everington noted that the Primary Care Strategy will be presented to the National Property Board on 19th September 2018. This will be shared with SPB members on request.</p>
2.	<p>Refreshing the vision for London -workshop</p> <p>Vin Diwakar led the workshop, first reflecting on the journey London has been on in terms of partnership working and devolution; sharing feedback from discussions with individual members of the Board in recent weeks; and setting out the opportunity to refresh and deliver a collective vision for health and care.</p> <p>There were two workshop sessions:</p> <ul style="list-style-type: none"> • Workshop A: A structured Polarity Mapping session was used to explore how some natural tensions, that underpin the partnership, manifest; and

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	<p>how they can be used to harness different perspectives of the partnership, and diverse opportunities and constraints to achieve common aims.</p> <ul style="list-style-type: none"> • Workshop B: Preparatory analysis, summarising the main themes from existing strategies and plans, was shared to frame a discussion on the barriers and enablers of transformation. This exercise identified some of the specific changes so that the SPB collective leadership creates the right conditions for the delivery of transformation plans across London. <p>Next steps</p> <ul style="list-style-type: none"> • All the feedback from the workshops to be consolidated and shared • A high level vision will be presented at the London Health Board Conference (25th October 2018) recognising that enabling strategies will still be in development.
3.	<p>AOB</p> <p>The next meeting will take place on 16th November 2018.</p>