



MEETING SUMMARIES

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MEETING SUMMARY

| NAME OF MEETING | |
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| London Estates Board | |
| MEETING DETAILS | |
| Author | Lise Hansen / Sue Hardy |
| Meeting date | 28 February 2019 |
| Key meeting attendees | Chair: Geoff Alltimes (Independent Chair of LEB) Attendees: NHSE, NHSI, STP representatives, HM Treasury, Greater London Authority, NHS Property Services, CHP, Healthy London Partnership, London Ambulance Service, London Councils, Department of Health and Social Care, Cabinet Office/OPE, Lewisham Council, London Estates Delivery Unit |

KEY DISCUSSIONS

- All STPs, apart from NWL, have now received notification of the Wave 4 Capital bids (including the larger schemes).
- The London Health and Care Estate Strategy has been updated to reflect stakeholder feedback and alignment to the NHS Long Term Plan. LEB members received a two-page summary of the London Health & Care Strategy which was well received. It was noted that the publication of the London Health and Care Estate Strategy will be paused to ensure alignment with the emerging new NHSE/I regional arrangements.
- The LEB is currently operating in phase 2 'of devolution strategic phase'. The Chairs ambition is to move to phase 3 'shadow decision making'. As there will be a slight delay the LEB will use the opportunity to prepare further for the movement to phase 3. The Board members supported the progression to phase 3, noting the need to pause to allow time for the NHSI/E Integration.
- LEDU has been working with STP Leads to develop a phased and prioritised Capital Pipeline for London over the next 10 years. An overview of the next three years was presented to LEB members. It was noted that next year's focus will be on delivery of the funded schemes.
- One Public Estates (OPE) provided an update on the latest bidding round. Ten partnerships submitted applications with two new partnerships in London expressing an interest. There was a strong focus on health projects. Board members supported OPE and fed back positively in response to the presentation.
- STP updates: Five STP areas provided an update on local priorities. NEL STP has published their STP Estates Strategy. All remaining STPs noted that a version of their STP Estates Strategies will be published.
- The next LEB will take place on 04 April 2019

| NAME OF MEETING | |
|-------------------------------------|---|
| London Partnership Prevention Board | |
| MEETING DETAILS | |
| Author | Jemma Gilbert |
| Meeting date | 11 February 2019 |
| Key meeting attendees | Yvonne Doyle, PHE (Chair) NHSE, London Councils, Healthy London Partnership, STP representation, PHE, Health Innovation Network, |

KEY DISCUSSIONS

The aim of this board meeting was to review recent policy changes at London and national levels, consider emerging priorities for 19/20 and consider how the London Prevention Partnership Board terms of reference would need to evolve. Attendees were mostly from the regional bodies with limited representation from local areas. It was therefore agreed that any proposed changes to the board would require wider socialisation starting with a planned workshop with ADPH in March.

The new Regional Director, David Sloman had set out how he intends to take forward improvements in London. His vision included making London the healthiest global city for now and for future generations. The board papers outlined the priorities in the London Vision, the Mayor's Health Inequalities Strategy and devolution, ADPH and local STP plans for prevention. These identified the need for STPs to develop their Health Inequalities Strategies in 19/20 as part of operating planning requirements and an increased opportunity to link prevention work to developments in the Universal Personalised Care agenda.

The group had a lengthy discussion on the importance of maintaining a collaborative partnership for prevention with oversight on HIS, LTP and Devolution. However there was a critique of local system engagement and the need to reconsider the change model for delivering on prevention in light of the LTP. In particular, the gap in resources and capability at local levels to collaborate on the levels of improvement needed to effect population change. The need to take a strategic look at where London was at on meeting its goal to be the healthiest global city, the need to track progress and hold the partnership to account on agreed joint areas of work and national must do's. Members also identified the opportunity to advocate for where prevention and action on inequalities could sit within the development of integrated care systems and personalised care.

DECISIONS TAKEN

- To refresh the board governance for 19/20 and membership
- To start to engage wider system stakeholders on proposed priorities for 19/20 and the new governance arrangements starting with a workshop in March.

| NAME OF MEETING | |
|------------------------|--|
| London Workforce Board | |
| MEETING DETAILS | |
| Author | Craig Weeks, HLP |
| Meeting date | 6 December 2018 |
| Key meeting attendees | Christine Beasley (Chair), HEE, HLP, NHSE, Academy of Public Health, Unison, NHSE/I, Skills for Care, Patient and Public member, STP representation, London NW Healthcare, GLA |

KEY DISCUSSIONS

Social care workforce recruitment campaign: Mathew Kendall outlined the Department of Health and Social Care social worker recruitment campaign. Discussions centred on how London could create better joined up recruitment and retainment processes that supported staff sustainably moving between health and care. Agreed this needs further discussion.

Housing: Challenges related to the cost and location of housing and accommodation were explored with acknowledgement that need varies considerably through the London workforce. Further mapping and exploration with other programmes (e.g. Estates Board) is required. It was noted that transport is also a key issue, particularly for those with families and that GSTT has 30% of accommodation empty because it is not suitable for families, where there is a shortage. Discussion as to whether that accommodation could be used by Local Authorities for care workers.

Apprenticeships: Elaine Turner provided an overview of the apprenticeship levy spend for 2017/18; against the national target of 2.3% of the workforce being in apprenticeships, local government stands at 0.9% and NHS at 1.2%. Discussions focused on the need to understand the economic case for using apprentices, across health and care. Schellion Horn and Nigel Burgess agreed to follow this up and take a proposal to a future steering group.

Brexit: Seema Trivedi and Karen Morse outlined the completed Brexit dashboards, which offer tracking and monitoring of the impact of Brexit on the NHS workforce, and the Skills for Care Brexit impact paper, both of which highlighted nursing and care workers as being at risk. Ongoing engagement with STPs, and linking to wider initiatives (e.g. international recruitment) were viewed as important.

DECISIONS TAKEN

- LWB signed off the Board's working principles, and updated terms of reference for the Board and its steering group.
- Scoping of workforce ambitions for nursing to take place to better articulate London's needs.
- Greater London Authority devolved adult education budget procurement and tender submission details to be shared with LWAB Chairs.
- Learning from Manchester Devolution and Derby AHP/ACP focused masterclasses to be shared with the board and wider programmes to ensure learning opportunities are maximised.
- London Nursing and Midwifery plan to be shared with the board once completed.