

Health and Wellbeing Board

Wednesday 31 July 2013

2.00 pm

Ground Floor Meeting Room G01C - 160 Tooley Street, London
SE1 2QH

Membership

Councillor Peter John (Chair)	Leader of the Council
Andrew Bland	NHS Southwark Clinical Commissioning Group
Romi Bowen	Strategic Director of Children's and Adults' Services
Councillor Dora Dixon-Fyle	Children's Services
Dr Patrick Holden	NHS Southwark Clinical Commissioning Group
Eleanor Kelly	Chief Executive
Gordon McCullough	Community Action Southwark
Councillor Catherine McDonald	Health, Social Care and Equalities
Professor John Moxham	King's Health Partners
Fiona Subotsky	Southwark HealthWatch
John Sutherland	Southwark Borough Commander, Metropolitan Police Service
Ruth Wallis	Director of Public Health
Dr Amr Zeineldine	NHS Southwark Clinical Commissioning Group

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

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Contact

Everton Roberts on 020 7525 7221 or email: everton.roberts@southwark.gov.uk
Webpage: <http://www.southwark.gov.uk>

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 23 July 2013



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Order of Business

Item No.	Title	Page No.
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	ELECTION OF VICE-CHAIR	
	To elect a vice-chair for the 2013-14 municipal year.	
3.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
	In special circumstances, an item of business may be added to an agenda within five clear days of the meeting.	
4.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Members of the committee to declare any interests and dispensation in respect of any item of business to be considered at this meeting.	
5.	MINUTES	1 - 8
	To note the minutes of the last meeting of the shadow health and wellbeing board held on 5 March 2013.	
	ORGANISATION OF SERVICES AND PROVISION	
6.	Recent Policy and Budget Updates	9 - 17
	This item provides an overview of recent national and local policy and budget developments with implications for the board and its work programme.	

Item No.	Title	Page No.
7.	Winterbourne View Stocktake	18 - 51
	This item provides an update on progress locally implementing the Winterbourne Concordat.	
8.	Southwark and Lambeth Integrated Care Developments	52 - 54
	This item provides an update on local developments regarding the Southwark and Lambeth Integrated Care Programme.	
9.	Developing the Joint Health and Wellbeing Strategy	55 - 71
	This item presents for approval a joint health and wellbeing strategy for 2013/14 and board work programme to develop the next strategy.	
10.	Developing a Board Performance Management Framework	72 - 75
	This item presents local and national developments regarding the integration of services in a number of areas to support partner decisions on the parameters, drivers and position on integration locally.	
HEALTH AND WELLBEING PRIORITY FOCUS		
11.	Strategic Conversation - The Local Case for Integration	76 - 79
	This item gives Southwark's health and wellbeing board partners an opportunity to discuss their respective organisation's parameters, drivers and position on integration.	

Date: 23 July 2013