

Health and Wellbeing Board

Tuesday 22 October 2013

10.00 am

Ground Floor Meeting Room G02A 160 Tooley Street, London SE1 2QH

Membership

Councillor Peter John (Chair)

Andrew Bland

Romi Bowen

Councillor Dora Dixon-Fyle

Dr Patrick Holden

Neil Hutchison

Eleanor Kelly

Gordon McCullough

Councillor Catherine McDonald

Professor John Moxham

Fiona Subotsky

Dr Ruth Wallis

Dr Amr Zeineldine

Leader of the Council

NHS Southwark Clinical Commissioning Group

Strategic Director of Children's and Adults' Services

Children's Services

NHS Southwark Clinical Commissioning Group

Southwark Borough Commander, MPS

Chief Executive

Community Action Southwark

Health, Adult Social Care and Equalities

King's Health Partners

Southwark Health Watch

Director of Public Health

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.

Babysitting/Carers allowances

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

Access

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: www.southwark.gov.uk or please contact the person below.

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: 14 October 2013



Health and Wellbeing Board

Tuesday 22 October 2013

10.00 am

Ground Floor Meeting Room G02A 160 Tooley Street, London SE1 2QH

Order of Business

Item No.	Title	Page No.
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	CONFIRMATION OF VOTING MEMBERS	
	Voting members of the committee to be confirmed at this point in the meeting.	
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 agree as a correct record the minutes of the meeting held on Wednesday 31 July 2013.	
6.	RECENT POLICY AND BUDGET UPDATES	9 - 14
	Round-up of recent changes to policy and budget landscape.	
7.	DRAFT SOUTHWARK PRIMARY AND COMMUNITY CARE STRATEGY	15 - 62
	To note the draft Southwark primary and community care strategy.	

Item No.	Title	Page No.
8.	JOINT HEALTH AND WELLBEING STRATEGY - PROPOSED ACTION PLAN	63 - 72

To approve the recommended actions and to agree delivery and reporting back arrangements.

OTHER REPORTS

The following items are also scheduled for consideration at this meeting.

9. DIRECTOR OF PUBLIC HEALTH UPDATE

To receive the Director of Health's update on:

- a) Director of Public Health report, including 'what would make the most difference in Southwark'
- b) Tobacco Declaration

10. INTEGRATION FOCUS

Date: 14 October 2013