

Healthy Communities Scrutiny Sub-Committee

Tuesday 8 July 2014
7.00 pm

Ground Floor Meeting Room G02C - 160 Tooley Street, London SE1 2QH

Membership

Councillor Rebecca Lury (Chair)
Councillor David Noakes (Vice-Chair)
Councillor Jasmine Ali
Councillor Paul Fleming
Councillor Maria Linforth-Hall
Councillor Kath Whittam
Councillor Bill Williams

Reserves

Councillor Maisie Anderson
Councillor Neil Coyle
Councillor Eliza Mann
Councillor Claire Maugham
Councillor Johnson Situ

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

Julie Timbrell on 020 7525 0514 or email: julie.timbrell@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 30 June 2014



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Order of Business

Item No.	Title	Page No.
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PART A - OPEN BUSINESS

1. APOLOGIES

2. 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 working days of the meeting.

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Members to declare any interests and dispensations in respect of any item of business to be considered at this meeting.

4. MINUTES

1 - 7

The minutes of the previous health scrutiny committee's last meeting, held on 5 March 2014, are attached, for reference.

5. SOUTHWARK CLINICAL COMMISSIONING GROUP (CCG) AND SEL COMMISSIONING STRATEGY

8 - 41

Andrew Bland, CCG Chief Operating Officer and Dr Jonty Heaversedge CCG chair, will present an introduction to the Clinical Commissioning Group. A paper is attached.

Andrew Bland, CCG Chief Operating Officer, will present the South East London (SEL) five year commissioning strategy. A presentation is attached.

Item No.	Title	Page No.
6.	KING'S COLLEGE HOSPITAL NHS TRUST ELECTIVE SERVICES PROPOSALS	42 - 51
	King's College Hospital NHS Trust (KCH) will present the following proposals:	
	a) Transfer of elective adult inpatient orthopaedics from Denmark Hill & Princess Royal University Hospital (PRUH) to Orpington Hospital	
	b) Transfer of elective inpatient gynaecology from Denmark Hill to PRUH	
	c) Transfer of non-complex cataract surgery from Denmark Hill and PRUH to Queen Mary's Hospital (QMH)	
	Detailed proposals are attached.	
	KCH representatives Sue Field, Head of Capacity Planning & Service Development and consultant, Dr Polly Edmonds will present. Andrew Bland, CCG, will be in attendance.	
7.	SEXUAL HEALTH STRATEGY	52 - 111
	The Lambeth, Southwark & Lewisham Sexual Health Strategy and Consultation will be presented by Rebecca Adejo, lead senior sexual health commissioner (Lambeth Council) and Kerry Crichlow, Director Strategy & Commissioning (Southwark Council). Papers are attached.	
8.	SCRUTINY REVIEW	112 - 115
	A draft of the proposed reviews and their Terms of Reference is attached.	
9.	WORK-PLAN	116
	The committee's work-plan for the year.	
	A paper attached sets out the committee's power.	
10.	TRAINING	
	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.	

Item No.

Title

Page No.

PART B - CLOSED BUSINESS

**DISCUSSION OF ANY CLOSED ITEMS AS NOTIFIED AT THE START
OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.**

Date: 30 June 2014