

Healthy Communities Scrutiny Sub-Committee

Wednesday 8 October 2014
7.00 pm

Ground Floor Meeting Room G02B - 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 September 2014



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Order of Business

Item No.	Title	Page No.
	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 - 8
	To approve as a correct record the minutes of the open section of the meeting held on 8 July 2014.	
5.	REVIEW : HEALTH OF THE BOROUGH	9 - 35

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Title

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The 'Health of the Borough' review is being conducted thematically . This session will concentrate on Financial Health and particularly look at the following issues:

- The availability of banks and credit unions
- The role of payday loan and pawn shops
- Financial awareness in the borough

Written evidence is being contributed by :

- Councillor Ian Wingfield, Deputy Leader and Cabinet Member for Communities, Employment and Business
- Southwark Citizens Advice Bureaux
- Southwark Living Streets
- Walworth Society
- Southwark Youth Council

Presentations will be done by:

- Councillor Stephanie Cryan, Financial Inclusion Deputy Cabinet Member
- Ruth Wallis , Director of Public Health

A range of partners have been invited to attend and give verbal evidence.

6. INTERVIEW WITH CABINET MEMBER FOR ADULT CARE, ARTS AND CULTURE

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An interview will be conducted with Councillor Dora Dixon-Fyle, Cabinet Member for Adult Care, Arts and Culture, on the following themes:

- 1 Personalisation
- 2 Ethical Care Charter
- 3 Dementia awareness
- 4 Support for carers in the borough
- 5 Day centres and the new 'centre of excellence'

7. REVIEW : PERSONALISATION

An officer report will be provided to support the review – to follow.

8. DULWICH PROGRAMME 36 - 38

9. WORK-PLAN 39 - 41

The current work-plan is attached.

DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.

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 September 2014