

# Healthy Communities Scrutiny Sub-Committee

Tuesday 27 January 2015

7.00 pm

Ground Floor Meeting Room G02A - 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

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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**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.

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**Contact** Julie Timbrell on 020 7525 0514 or email: [julie.timbrell@southwark.gov.uk](mailto:julie.timbrell@southwark.gov.uk)

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Members of the committee are summoned to attend this meeting

**Eleanor Kelly**

Chief Executive

Date: 19 January 2015



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## Order of Business

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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**

Minutes to follow.

**5. ACCIDENT & EMERGENCY PERFORMANCE**

Andrew Bland, NHS Southwark Clinical Commissioning Group (CCG) will present on performance of local Accident and Emergency departments.  
Report to follow.

**6. ANNUAL SAFEGUARDING REPORT**

Report to follow

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| <b>7.</b> | <b>REVIEW 2: PERSONALIZATION</b> | 1 - 12 |
|-----------|----------------------------------|--------|

Evidence will be taken from Community Action Southwark (CAS) and community stakeholders. A report from CAS is attached - Rachel Clarkson , CAS Policy Officer will attend to report and take questions. Lewisham & Southwark Age UK will also attend.

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| <b>8.</b> | <b>UPDATE REPORT ON A &amp; E SUPPORT FOR HOMELESSNESS</b> |  |
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Report to follow.

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| <b>9.</b> | <b>UPDATE REPORT ON CHANGES TO KING'S COLLEGE HOSPITAL ELECTIVE CARE</b> |  |
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Report to follow.

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| <b>10.</b> | <b>WORK-PLAN</b> |  |
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**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: 19 January 2015