

# Healthy Communities Scrutiny Sub-Committee

Wednesday 4 March 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

#### 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: <u>www.southwark.gov.uk</u> or please contact the person below.

#### 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: Date Not Specified



Southwark Council

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### **Order of Business**

Item No.

Title

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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

To follow.

#### 5. PUBLIC HEALTH ANNUAL REPORT

Dr Ruth Wallis, Director of Public Health, will present the Public Health Annual Report – to follow.

#### 6. SOUTHWARK HEALTH & WELLBEING BOARD

The Leader of the Council, Councilor Peter John, will attend to present and discuss Health & Well-being, in his capacity as chair of the Health & Wellbeing Board

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#### 7. CABINET MEMBER INTERVIEW

Interview with the Councilor Barrie Hargrove, Cabinet Member for Public Health, Parks and Leisure on the following themes:

- 1. Public Health & budget
- 2. Sexual Health
- 3. Free swimming and gym
- 4. Seven Islands
- 5. Healthier high streets

#### 8. CHANGES TO LOCAL HEALTH SERVICES

Southwark Clinical Commissioning Group (CCG) will be providing a report on changes to local health services.

#### 9. REVIEW 1 HEALTH OF THE BOROUGH - DRAFT FINAL REPORT 1 - 24

The draft final report is attached.

#### 10. REVIEW 2 PERSONALISATION

Follow up reports from:

- Southwark Council on Patient / Care Opinion
- Community Action Southwark on an Adult Health and Social Care E-Marketplace

## 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.