

Health and Wellbeing Board

Thursday 2 October 2014
10.00 am

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

Membership

Councillor Peter John (Chair)	Leader of the Council
Andrew Bland	NHS Southwark Clinical Commissioning Group
Jim Crook	Strategic Director of Children's and Adults Services
Councillor Dora Dixon-Fyle MBE	Cabinet Member for Adult Care, Arts and Culture
Councillor Barrie Hargrove	Cabinet Member for Public Health, Parks and Leisure
Dr Jonty Heaversedge	NHS Southwark Clinical Commissioning Group
Eleanor Kelly	Chief Executive
Gordon McCullough	Community Action Southwark
Professor John Moxham	King's Health Partners
Dr Yvonneke Roe	NHS Southwark Clinical Commissioning Group
Dr Ruth Wallis	Director of Public Health
Southwark Healthwatch Representative	Vacancy
Metropolitan Police Service	Vacancy

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

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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: 24 September 2014



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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 - 5
	To agree as a correct record the open minutes of the meeting held on 28 July 2014.	
6.	HEALTH AND WELLBEING BOARD GOVERNANCE REVIEW	6 - 18
	To consider the outcome of the governance review.	
7.	HEALTH IN SOUTHWARK - IMPROVING SEXUAL HEALTH PRESENTATION	
	To receive a presentation from the Director of Public Health on improving sexual health in Southwark.	

Item No.	Title	Page No.
8.	HEALTH AND WELLBEING STRATEGY UPDATE PRESENTATION	
	To receive a presentation from the Director of Public Health on the Health and Wellbeing Strategy.	
9.	DIRECTOR OF PUBLIC HEALTH REPORT - LAMBETH & SOUTHWARK	19 - 29
	To note the Director of Public Health report covering the period July to September 2014.	
10.	INTEGRATION UPDATE - BETTER CARE FUND (BCF)	30 - 168
	To note the Better Care Fund plan re-submission of 19 September 2014 and next steps.	
11.	ACCESS TO HEALTH SERVICES IN SOUTHWARK (HEALTH, ADULT SOCIAL CARE, COMMUNITIES & CITIZENSHIP SCRUTINY SUB-COMMITTEE)	169 - 212
	To note the health, adult social care, communities and citizenship scrutiny sub-committee review report 'Access to Health Services in Southwark' and to provide a response to the relevant recommendations at the November health and wellbeing board meeting.	

Date: 24 September 2014