

Health and Wellbeing Board

Thursday 29 January 2015

10.00 am

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

Membership

Councillor Peter John (Chair)
Andrew Bland
Councillor Dora Dixon-Fyle MBE
Aarti Gandesha
Councillor Barrie Hargrove
Jonty Heaversedge (Vice-Chair)
Eleanor Kelly
Gordon McCullough
Professor John Moxham
David Quirke-Thornton
Dr Yvonneke Roe
Dr Ruth Wallis
Metropolitan Police Service

Leader of the Council
NHS Southwark Clinical Commissioning Group
Cabinet Member for Adult Care, Arts and Culture
Healthwatch Southwark
Cabinet Member for Public Health, Parks and Leisure
NHS Southwark Clinical Commissioning Group
Chief Executive, Southwark Council
Community Action Southwark
King's Health Partners
Strategic Director of Children's and Adults' Services
NHS Southwark Clinical Commissioning Group
Director of Public Health
Vacancy

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

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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: 21 January 2015



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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 - 4
	To agree as a correct record the open minutes of the meeting held on 2 October 2014.	
6.	THE NHS FIVE YEAR FORWARD VIEW AND NHS PLANNING GUIDANCE	5 - 22
	To review the paper on the NHS Forward View and the associated planning guidance for 2015/16 and to note the nationally determined requirements of the clinical commissioning group included in the planning guidance and the proposed approach to meet the requirements.	

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7.	PRIMARY CARE CO-COMMISSIONING	23 - 28
	To note and support the Clinical Commissioning Group's proposal to submit an expression of interest to NHS England on 30 January 2015 to establish arrangements for the co-commissioning of primary care services in Southwark and to note the local engagement process that has informed the recommendation and the future requirement to consider the final arrangements for primary care co-commissioning.	
8.	STRATEGIC COMMISSIONING FRAMEWORK FOR PRIMARY CARE TRANSFORMATION IN LONDON	29 - 89
	To consider the areas covered by the strategic commissioning framework for primary care transformation in London.	
9.	SOUTHWARK SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2013-14	90 - 128
	To note the Annual Southwark Safeguarding Children Board report 2013-14.	
10.	HEALTH AND WELLBEING STRATEGY 2015 - 2020	129 - 169
	To agree the health and wellbeing strategy and to note the 6 high level priorities for 2015-2020 and the iterative strategy process.	
11.	TOBACCO CONTROL IN SOUTHWARK	170 - 174
	To receive the update on Tobacco Control in Southwark and to endorse the evidence based multi-pronged tobacco control approach.	
12.	SOUTHWARK PHARMACEUTICAL NEEDS ASSESSMENT (PNA) CONSULTATION	175 - 177
	To note the draft Southwark PNA for consultation.	
13.	DIRECTOR OF PUBLIC HEALTH REPORT - LAMBETH & SOUTHWARK	178 - 198
	To note the director of public health's report covering the period October to December 2014.	
	The following items are also expected to be considered at this meeting.	
14.	SAFEGUARDING ADULTS' BOARD ANNUAL REPORT 2013-14	

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15.	CROSS BOROUGH SEXUAL HEALTH STRATEGY	
16.	LONDON HEALTH COMMISSION REPORT	

Date: 21 January 2015