

Health and Wellbeing Board

Monday 16 March 2015

11.30 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

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: 6 March 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.

The following items are scheduled to be considered at this meeting.

MINUTES

Minutes of last meeting, 29 January 2015.

OUR HEALTHIER SOUTH EAST LONDON

KING'S HEALTH PARTNERS TOBACCO STRATEGY

SOUTHWARK AND LAMBETH EARLY ACTION COMMISSION UPDATE

Item No.

Title

Page No.

**THE CCG OPERATING PLAN AND EMERGING FIVE YEAR STRATEGIC
FRAMEWORK**

PHARMACEUTICAL NEEDS ASSESSMENT - SOUTHWARK

HEALTH AND WELLBEING STRATEGY UPDATE

INTEGRATION UPDATE

Date: 6 March 2015