

# 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

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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.

### Access

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### Contact

Everton Roberts on 020 7525 7221 or email: [everton.roberts@southwark.gov.uk](mailto:everton.roberts@southwark.gov.uk)  
Webpage: <http://www.southwark.gov.uk>

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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. |
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|----------|-------|----------|

**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

**HEALTH AND WELLBEING BOARD AGENDA DISTRIBUTION LIST (OPEN)  
MUNICIPAL YEAR 2014/15**

**NOTE:** Amendments/queries to Everton Roberts, Constitutional Team, Tel: 020 7525 7221

| Name                                      | No of copies | Name                                 | No of copies |
|---|--------------|--------------------------------------|--------------|
| <b>Health and Wellbeing Board Members</b> |              | <b>Officers</b>                      |              |
| Andrew Bland                              | 1            | Kerry Crichlow                       | 1            |
| Councillor Dora Dixon-Fyle                | 1            | Rachel Flagg                         | 1            |
| Aarti Gandesha                            | 1            | Sarah Feasey                         | 1            |
| Councillor Barrie Hargrove                | 1            |                                      |              |
| Dr Jonty Heaversedge                      | 1            |                                      |              |
| Councillor Peter John                     | 1            | <b>Others</b>                        |              |
| Eleanor Kelly                             | 1            | Wendy Foreman, Press Office          | 1            |
| Gordon McCullough                         | 1            | Everton Roberts, Constitutional Team | 10           |
| Professor John Moxham                     | 1            |                                      |              |
| David Quirke-Thornton                     | 1            |                                      |              |
| Dr Yvonneke Roe                           | 1            |                                      |              |
| Dr Ruth Wallis                            | 1            |                                      |              |
|   |              | <b>Total:</b>                        | <b>38</b>    |
| <b>Others</b>                             |              |                                      |              |
| Councillor Rebecca Lury                   | 1            |                                      |              |
| Councillor David Noakes                   | 1            |                                      |              |
| <b>Group Offices</b>                      |              |                                      |              |
| Chris Page, Cabinet Office                | 1            |                                      |              |
| Niko Baar, Opposition Group Office        | 1            |                                      |              |
| <b>Press</b>                              |              |                                      |              |
| Southwark News                            | 1            |                                      |              |
| South London Press                        | 1            |                                      |              |
| <b>Members of Parliament</b>              |              |                                      |              |
| Harriet Harman, MP                        | 1            |                                      |              |
| Tessa Jowell, MP                          | 1            |                                      |              |
| Simon Hughes, MP                          | 1            |                                      |              |
| <b>Corporate Management Team</b>          |              |                                      |              |
| Deborah Collins                           | 1            |                                      |              |
| Gerri Scott                               | 1            |                                      |              |
| Duncan Whitfield                          | 1            |                                      |              |
|   |              | <b>Dated:</b> March 2015             |              |