

Health and Wellbeing Board

Thursday 18 June 2015

2.00 pm

Ground Floor Meeting Room G02C - 160 Tooley Street, London SE1 2QH

Membership

Councillor Peter John (Chair)
Andrew Bland
Councillor Stephanie Cryan
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

Reserves

Leader of the Council
NHS Southwark Clinical Commissioning Group
Cabinet Member for Adult Care and Financial Inclusion
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

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: www.southwark.gov.uk or please contact the person below.

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: 10 June 2015



Health and Wellbeing Board

Thursday 18 June 2015

2.00 pm

Ground Floor Meeting Room G02C - 160 Tooley Street, London SE1 2QH

Order of Business

Item No.	Title	Page No.
1.	APOLOGIES	
	To receive any apologies for absence.	
1.	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 16 March 2015.	
6.	THE SOUTHWARK PICTURE FOR CHILDREN AND YOUNG PEOPLE	To follow
7.	KEY PRIORITIES AND PROGRAMMES FOR CHILDREN AND YOUNG PEOPLE IN SOUTHWARK	To follow
8.	UPDATE ON THE CHILDREN AND YOUNG PEOPLE'S HEALTH PARTNERSHIP	To follow

Item No.	Title	Page No.
9.	HEALTH AND WELLBEING STRATEGY	To follow
10.	UPDATE ON LOCAL CARE NETWORKS AND SOUTHWARK'S VISION FOR COMMISSIONING FOR OUTCOMES	To follow
11.	BETTER CARE FUND - UPDATE	To follow
12.	FORWARD WORK PLAN FOR THE HEALTH AND WELLBEING BOARD	To follow

Date: 10 June 2015