

Health and Wellbeing Board

Wednesday 21 October 2015

1.30 pm

Ground Floor Meeting Room G01A - 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

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

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: 13 October 2015



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Order of Business

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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. | |
| 5. | MINUTES | 1 - 4 |
| | To agree as a correct record the open minutes of the meeting held on 18 June 2015. | |
| 6. | DIRECTOR OF PUBLIC HEALTH REPORT - LAMBETH & SOUTHWARK | 5 - 30 |
| | To note the Director of Public Health's report covering the period July to September 2015. | |

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| 7. | HEALTH AND WELLBEING STRATEGY – OBESITY AND TOBACCO UPDATE | 31 - 42 |
| | To note the obesity and tobacco update on the action plan received at the June meeting of the board and the establishment of an obesity strategy task & finish steering group. | |
| | To seek lead representatives from across the board partnership to sit on the task & finish group. | |
| 8. | SOUTHWARK AND LAMBETH EARLY ACTION COMMISSION FINAL REPORT | 43 - 129 |
| | To provide a response to the Commission's recommendations and to consider the next steps to oversee and take forward the recommendations of the Commission. | |
| 9. | HEALTHWATCH SOUTHWARK ENGAGEMENT UPDATE | 130 - 136 |
| | To note Healthwatch Southwark's engagement since April 2015 and planned engagement activities. | |
| 10. | SOUTHWARK SAFEGUARDING CHILDREN BOARD - SERIOUS CASE REVIEW | 137 - 191 |
| | To note the serious care review report and comment on the key learning points from the review. | |
| 11. | SOUTHWARK COUNCIL AND CLINICAL COMMISSIONING GROUP - JOINT FIVE YEAR STRATEGIC PLAN: KEY MESSAGES | 192 - 206 |
| | To agree that the Council and Clinical Commissioning Group publish a joint strategic plan relating to a shared approach to transforming the commissioning of health and social care services. | |
| 12. | OUR HEALTHIER SOUTH EAST LONDON | 207 - 223 |
| | To note the development of the five-year strategy to date and the progress made since the last report. | |
| 13. | PRIMARY CARE CO-COMMISSIONING - UPDATE | 224 - 296 |
| | To note the progress made on the development and operation of primary care co-commissioning in the borough. | |

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| 14. | HEALTH AND WELLBEING BOARD WORK PROGRAMME | 297 - 300 |
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To note the work plan for the Health and Wellbeing Board 2015/16 and to feed in any further items for consideration at future meetings.

OTHER ITEMS

The following item is also scheduled for consideration at this meeting.

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| 15. | TRANSFORMATION PLAN FOR MENTAL HEALTH OF CHILDREN AND YOUNG PEOPLE |
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Date: 13 October 2015