

Health and Wellbeing Board

Thursday 28 January 2016

10.00 am

Ground Floor Meeting Room G02B - 160 Tooley Street, London
SE1 2QH

Membership

Councillor Peter John OBE (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: 19 January 2016



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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 21 October 2015.	
6.	HEALTH AND WELLBEING STRATEGY: ALCOHOL, DRUGS & SEXUAL HEALTH	5 - 24
	To note the update on alcohol, drugs and sexual health and proposed actions for 2016.	

Item No.	Title	Page No.
7.	SOUTHWARK CHILDHOOD OBESITY DATA AND OPTIONS FOR 5 YEAR CHILDHOOD OBESITY OUTCOME AMBITIONS	25 - 38
	To receive an update on childhood obesity and agree outcomes for childhood obesity that Southwark should seek to work towards in its new strategy.	
8.	SOUTHWARK SMOKING DATA AND OPTIONS FOR 5 YEAR SMOKING PREVALENCE OUTCOME AMBITIONS	39 - 47
	To receive an update on smoking and to agree outcome ambitions for smoking prevalence.	
9.	PROJECT PROPOSAL ON ENHANCING THE IMPACT OF PLANNING POLICY ON HEALTH OUTCOMES AND INEQUALITIES IN SOUTHWARK AND LAMBETH	48 - 63
	To support the proposal that has been put forward for the Guys and St Thomas's Charity Health Innovation Fund on enhancing the impact of planning policy on health outcomes and inequalities in Southwark and Lambeth.	
10.	DELIVERING THE FORWARD VIEW: NHS PLANNING GUIDANCE 2016/17 - 2020/21	64 - 73
	To review the briefing paper on Delivering the Forward View and the associated planning guidance for 2016/17.	
11.	SOUTHWARK FIVE YEAR FORWARD VIEW	74 - 111
	To review and endorse the joint strategy.	
12.	SOUTHWARK SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2014-15	112 - 143
	To note the Southwark Safeguarding Children Board Annual report 2014-15.	
13.	DIRECTOR OF PUBLIC HEALTH REPORT - LAMBETH & SOUTHWARK	144 - 160
	To note the director of public health report for Lambeth and Southwark covering the period October to December 2015.	

Item No.	Title	Page No.
14.	PRIMARY CARE JOINT COMMISSIONING COMMITTEE - HEALTH AND WELLBEING BOARD OBSERVER	161 - 163

To nominate a named member to attend the (NHS Southwark) Primary Care Joint Commissioning Committee and the South East London Primary Care Joint Commissioning Committee in the capacity as an observer from the health and wellbeing board.

OTHER ITEMS

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

15. POLICY AND RESOURCES STRATEGY 2016/17 - 2018/19: REVENUE BUDGET

To note the Council's policy and resources strategy 2016/17 – 2018/19 due to be considered by cabinet on 27 January 2016.

Date: 19 January 2016