

Healthy Communities Scrutiny Sub-Committee

Wednesday 7 October 2015

7.00 pm

Ground Floor Meeting Room G01B - 160 Tooley Street, London SE1 2QH

Membership

Councillor Rebecca Lury (Chair)
Councillor David Noakes (Vice-Chair)
Councillor Jasmine Ali
Councillor Paul Fleming
Councillor Lucas Green
Councillor Maria Linforth-Hall
Councillor Bill Williams

Reserves

Councillor Maisie Anderson
Councillor Helen Dennis
Councillor Jon Hartley
Councillor Eliza Mann
Councillor Johnson Situ

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.

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Contact

Julie Timbrell on 020 7525 0514 or email: julie.timbrell@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 29 September 2015



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7.00 pm

Ground Floor Meeting Room G01B - 160 Tooley Street, London SE1 2QH

Order of Business

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PART A - OPEN BUSINESS

1. APOLOGIES

2. 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 working days of the meeting.

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Members to declare any interests and dispensations in respect of any item of business to be considered at this meeting.

4. MINUTES

1 - 3

To approve as a correct record the Minutes of the open section of the meeting held on 7 July 2015

5. 'OUR HEALTHIER SOUTH EAST LONDON': UPDATE FROM CLINICAL COMMISSIONING GROUP (CCG) & SOUTH EAST LONDON PROGRAMME

4 - 57

Andrew Bland, Chief Officer, Southwark CCG & Mark Easton Programme Director for 'Our Healthier South East London' (OHSEL) will present the attached.

There will also be a discussion on the forming of a Joint Health Overview and Scrutiny Committee (JHOSC) across South East London.

6. REVIEW 2: CARE IN OUR COMMUNITY

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This is the first meeting of the review into Care in the Community

- How are we delivering on the Care Home Improvement Strategy?
- How are we delivering on the Southwark Ethical Care Charter?
- What is our approach to Home care and reablement?
- What further things should we be doing as a Council to support care in our community?

There will be a presentation by the :

- CQC
- Cabinet member – with council and CCG officers
- Age Concern Lay inspectors

Papers from the CQC to follow.

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| 7. | REVIEW 1: PERSONALISATION REVIEW | 58 - 63 |
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The draft report is attached.

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| 8. | WORK-PLAN | 64 - 67 |
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DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.

PART B - CLOSED BUSINESS

DISCUSSION OF ANY CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.

Date: 29th September 2015