



Our Healthier South East London Joint Health Overview & Scrutiny Committee

Monday 1 February 2016
7.00 pm

Ground Floor Meeting Room G01A - 160 Tooley Street, London SE1 2QH

Membership

Councillor Rebecca Lury – Chair
Councillor Judith Ellis – Vice Chair
Councillor Rezina Chowdhury
Councillor Ross Downing
Councillor Jacqui Dyer
Councillor Judith Ellis
Councillor Hannah Gray
Councillor Alan Hall
Councillor James Hunt
Councillor Averil Lekau
Councillor Rebecca Lury
Councillor Matthew Morrow
Councillor John Muldoon
Councillor Bill Williams

Reserves

Councillor Paul Fleming
Councillor Jasmine Ali

INFORMATION FOR MEMBERS OF THE PUBLIC

Please report to the reception desk on your arrival and you will be directed to the meeting room, which will be on the ground floor of the building.

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: 21 January 2016



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Order of Business

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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 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 the meeting.

**4. DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE
START OF THE MEETING**

5. TERMS OF REFERENCE

1 - 9

The committee will agree the Terms of Reference – a draft is enclosed, along with a briefing paper summarising the exercise of the health scrutiny function and governance arrangements for the Our Healthier South East London (OHSEL) Joint Health Overview and Scrutiny Committee (JHOSC).

Enclosed are:

- Draft Terms of Reference
- Governance briefing paper

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6.	OUR HEALTHIER SOUTH EAST LONDON PROGRAMME	10 - 47

The Our Healthier South East London briefing presentation enclosed will be presented by:

- Mark Easton, Programme Director OHSEL
- Dr Jonty Heaversedge, Clinical Chair, NHS Southwark Clinical Commissioning Group
- Annabel Burn, Chief Officer, NHS Greenwich Clinical Commissioning Group

The following are also enclosed:

- Our Healthier South East London: workstream and consultation briefing
- A glossary of terms used by Our Healthier South East London

7. WORKPLAN

The committee will discuss the work programme

8. PART B - CLOSED BUSINESS

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

10. EXCLUSION OF PRESS AND PUBLIC

The following motion should be moved, seconded and approved if the committee wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to information Procedure rules of the Constitution.”

Date: 21 January 2016