

Health and Wellbeing Board

Thursday 31 March 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

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.

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Contact

Everton Roberts on 020 7525 7221 or email: everton.roberts@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly
Chief Executive
Date: 21 March 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 - 5
	To agree as a correct record the open minutes of the meeting held on 28 January 2016.	
6.	SUMMARY VIEW OF RESPONSES TO THE LAMBETH & SOUTHWARK EARLY ACTION COMMISSION	6 - 53
	To note the responses from the Council, Community Action Southwark and the Southwark NHS Clinical Commissioning Group to the recommendations of the Lambeth & Southwark Early Action Commission report.	

Item No.	Title	Page No.
7.	NHS SOUTHWARK CCG OPERATING PLAN 2016/17	54 - 116
	To review and endorse the CCG Operating Plan 2016/17.	
8.	LAMBETH & SOUTHWARK PANDEMIC FLU COORDINATION PLAN	117 - 157
	To agree the draft Lambeth and Southwark Pandemic Flu Coordination Plan.	
9.	COUNCIL OWNED LARGE FORMAT ADVERTISING HOARDINGS - INFLUENCE ON TYPE OF ADVERTISEMENTS	158 - 162
	To note issues related to the council's large format advertising hoardings and to direct on any specific prohibitions in new leases, or at lease renewals as they fall due.	
10.	FREE SWIM AND GYM UPDATE	163 - 167
	To note the Free Swim and Gym (FSG) pilot scheme for 18s and under and over 60s and the FSG health offer from July 2016.	

OTHER REPORTS

The following items are also scheduled to be considered at this meeting.

- 11. HEALTH IMPROVEMENT PERFORMANCE PLAN**
- 12. REVIEW OF HEALTH AND WELLBEING BOARD MEMBERSHIP**

Date: 21 March 2016