



# Our Healthier South East London Joint Health Overview & Scrutiny Committee

Tuesday 26 April 2016  
6.30 pm

Coin Street neighbourhood centre, 108 Stamford Street, London SE1 9NH

## Membership

Councillor Ross Downing  
Councillor Jacqui Dyer  
Councillor Judith Ellis  
Councillor Hannah Gray  
Councillor Alan Hall  
Councillor Robert Hill  
Councillor James Hunt  
Councillor Rebecca Lury  
Councillor Averil Lekau  
Councillor Matthew Morrow  
Councillor John Muldoon  
Councillor Bill Williams

## Reserves

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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**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** Julie Timbrell on 0207 525 0514 or [julie.timbrell@southwark.gov.uk](mailto:julie.timbrell@southwark.gov.uk)

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Members of the committee are summoned to attend this meeting

**Eleanor Kelly**  
Chief Executive  
Date: 18 April 2016



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## Order of Business

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>1.</b>	<b>APOLOGIES</b>	
<b>2.</b>	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five working days of the meeting.	
<b>3.</b>	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any interests and dispensations in respect of any item of business to be considered at the meeting.	
<b>4.</b>	<b>MINUTES</b>	1 - 11
	To approve as a correct record the Minutes of the open section of the meeting held on 1 February 2016.	
	The OHSEL programme has provided feedback to points raised at the previous meeting in the attached document.	
<b>5.</b>	<b>DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING</b>	
<b>6.</b>	<b>OHSEL CONSULTATION PLAN</b>	12 - 23
<b>7.</b>	<b>MENTAL HEALTH</b>	24 - 37
<b>8.</b>	<b>SUSTAINABILITY AND TRANSFORMATION PLAN</b>	38 - 48
<b>9.</b>	<b>WORKPLAN</b>	

The next meeting is scheduled for 17<sup>th</sup> May 2016 in Greenwich. The scheduled agenda is :

- Emergency & Urgent Care designation outcomes
- Planned care options

**10. PART B - CLOSED BUSINESS**

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

**12. 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: 18 April 2016

**EXCLUSION OF PRESS AND PUBLIC**

The following motion should be moved, seconded and approved if the sub-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.”