

Health and Wellbeing Board

Tuesday 4 October 2016
10.00 am

Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

Membership

Councillor Peter John OBE (Chair)
Dr Jonty Heaversedge (Vice-Chair)
Councillor Maisie Anderson
Andrew Bland
Sally Causer
Aarti Gandesha
Eleanor Kelly
Jin Lim
Councillor Richard Livingstone
Gordon McCullough
Councillor Victoria Mills
Professor John Moxham
Councillor David Noakes
Carole Pellicci
David Quirke-Thornton
Dr Yvonneke Roe

Leader of the Council
NHS Southwark Clinical Commissioning Group
Cabinet Member for Public Health, Parks and Leisure
NHS Southwark Clinical Commissioning Group
Southwark Law Centre
Healthwatch Southwark
Chief Executive, Southwark Council
Director of Public Health (Acting)
Cabinet Member for Adult Care and Financial Inclusion
Community Southwark
Cabinet Member for Children and Schools
King's Health Partners
Opposition Spokesperson for Health
Southwark Headteachers Executive
Strategic Director of Children's and Adults' Services
NHS Southwark Clinical Commissioning Group

INFORMATION FOR MEMBERS OF THE PUBLIC

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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: 26 September 2016



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Order of Business

Item No.	Title	Page No.
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	MEMBERSHIP	
	To note the membership of the Southwark Health and Wellbeing Board as set out on the agenda summons.	
3.	CONFIRMATION OF VOTING MEMBERS	
	Voting members of the committee to be confirmed at this point in the meeting.	
4.	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.	
5.	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.	
6.	MINUTES	1 - 5
	To agree as a correct record the open minutes of the meeting held on 26 July 2016.	

Item No.	Title	Page No.
7.	SOUTH EAST LONDON SUSTAINABILITY AND TRANSFORMATION PLAN (STP)	6 - 19
	To note the update on the draft south east London sustainability and transformation plan submitted to NHS England on 30 June 2016.	
8.	URGENT CARE RESILIENCE	20 - 25
	To note the work being undertaken across commissioners and providers on winter preparedness and to approve the messaging to local residents on the use of local services to ensure that people are informed over which services are available to support them.	
9.	HEALTH IMPROVEMENT PERFORMANCE REPORT: CHILDHOOD OBESITY, TOBACCO, ALCOHOL, DRUGS & SEXUAL HEALTH UPDATE	26 - 45
	To note the update on performance and activity for childhood obesity, tobacco, alcohol, drugs and sexual health.	
10.	BREAKING THE CHAIN - A NEW TOBACCO CONTROL STRATEGY FOR SOUTHWARK 2017 - 2020	46 - 77
	To receive the strategy and agree the proposed work streams.	
11.	VOLUNTARY AND COMMUNITY SECTOR STRATEGY	78 - 85
	To note and comment on the draft Southwark voluntary and community sector strategy.	
12.	HEALTHWATCH SOUTHWARK ENGAGEMENT UPDATE	86 - 93
	To note the Healthwatch Southwark's engagement update covering the period April 2016 to September 2016.	
13.	THE FUTURE OF PRIMARY CARE CO-COMMISSIONING IN SOUTHWARK	94 - 109
	To note the opportunity for NHS Southwark CCG to enhance its level of responsibility for the commissioning of local primary care services.	
14.	REFRESH OF THE COUNCIL PLAN 2014-18	110 - 130
	To note the proposed refresh of the Council Plan 2014-2018 agreed by cabinet on 20 September 2016 for recommendation to Council Assembly for final approval.	

Item No.	Title	Page No.
15.	SOUTHWARK FIVE YEAR FORWARD VIEW UPDATE	131 - 144

To receive an update on the Southwark five year forward view.

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

Date: 26 September 2016