

# Healthy Communities Scrutiny Sub-Committee

Tuesday 26 July 2016
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 Anne Kirby Councillor Sunny Lambe Councillor Maria Linforth-Hall Councillor Martin Seaton Councillor Bill Williams

# Reserves

Councillor Jasmine Ali Councillor Gavin Edwards Councillor Tom Flynn Councillor Eliza Mann Councillor Leo Pollak

### 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.

**Access** The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: <a href="https://www.southwark.gov.uk">www.southwark.gov.uk</a> or please contact the person below.

## 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: 18 July 2016





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# **Order of Business**

Item N	lo. Title	Page No.
	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.	
	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.	
4.	SEXUAL HEALTH CHANGES	1 - 4
5.	HIV CHANGES	5 - 51
6.	SEXUAL HEALTH & HIV ROUNDTABLE	
7.	KING'S COLLEGE HOSPITAL BED PROPOSALS	52 - 68
8.	WORKPLAN	69

### **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: 18 July 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."