

Healthy Communities Scrutiny Sub-Committee

Wednesday 18 January 2017
7.00 pm

Ground Floor Meeting Room G02B - 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: www.southwark.gov.uk 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: 10 January 2017



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Order of Business

Item No.	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.	
4.	MINUTES	
	The minutes are to follow.	
5.	FREE SWIM AND GYM	1 - 8
	A report is enclosed.	

6. INTERVIEW WITH THE CABINET MEMBER FOR PUBLIC HEALTH, PARKS AND LEISURE

The cabinet member interview with Cllr Maisie Anderson on her Public Health, Parks and Leisure portfolio will be held.

Her responsibilities are to promote and develop sport and leisure in the borough including sport development and delivery of free swimming and gym use for all residents. To increase the quality of and residents access to the borough's parks and green spaces. To improve the health of the borough including the council's responsibilities for public health.

The portfolio holder will work closely with the cabinet member for children and schools (with regard to children's health, play and teenage pregnancy), with the cabinet member for adult care and financial inclusion (with regard to health in older people).

The cabinet member will have particular responsibility for:

- the council's public health role;
- swimming and gym use;
- the council's relationship with the NHS;
- local health services;
- trees;
- bio-diversity;
- reducing teenage conception rates;
- performance of the council's leisure contractor;
- leisure investment;
- working with grassroots sport and leisure communities;
- promoting sport and increasing physical activity;
- play and leisure activities for young people;
- healthier high streets with the cabinet member for regeneration and new homes;
- air quality;
- parks.

Item No.	Title	Page No.
7.	JOINT MENTAL HEALTH STRATEGY	
	A report on the draft strategy is to follow.	
8.	CCG FORWARD VIEW	9 - 46
	The CCG Forward View is enclosed, and will be presented by Caroline Gilmartin and Mark Kewley, from Southwark CCG.	
9.	LONDON AMBULANCE SERVICE (LAS) INSPECTION BY THE CQC	47
	A poster from the CQC is enclosed.	
10.	TRIGGER TEMPLATE - ST JAMES CHURCH GP SURGERY	48 - 52
	A Trigger Template setting out proposed changes to this practice is enclosed.	
11.	WORKPLAN	

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

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: 10 January 2017

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.”