

Healthy Communities Scrutiny Sub-Committee

Tuesday 21 February 2017
7.00 pm

Ground Floor Meeting Room G02A - 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: 13 February 2017



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Order of Business

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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

1 - 8

To approve as a correct record the minutes of the open section of the meeting held on 18 January 2017, to follow, and review the revised minutes of the meeting held on 22 November 2016, attached.

5. CABINET RESPONSE TO THE SCRUTINY REVIEW REPORT: MAKING SEXUAL HEALTH SEXY

Councillor Richard Livingstone, Cabinet member for Adult Care and Financial Inclusion, will present the cabinet response to the Healthy Communities scrutiny report: Making Sexual Health Sexy, to follow.

6. KING'S HOSPITAL TRUST (KCH)

King's Hospital Trust (KCH) will attend and provide a paper, to follow, covering : Maternity, A & E, mental health crisis care, and the Foundation Trust's finances & strategy plan for next two years.

7. SCRUTINY REVIEW - SOUTHWARK GP PRACTICES: QUALITY OF PROVISION & LOCAL SUPPORT ARRANGEMENTS

This will be session one of two setting the scene for a scrutiny review into Southwark GP practices looking at the quality of provision & local support arrangements.

Southwark Clinical Commissioning Group / NHS England will provide an overview of the CQC inspection of GP Practices and Healthwatch will provide a report and presentation, both to follow. Southwark Local Medical Committee has been invited to contribute.

The review will address the following questions:

1. What was the outcome of the CQC review of Southwark GP surgeries?
2. What are the biggest pressures GPs are facing and what could the wider system do to help alleviate?
3. What role for (a) the council (b) the CCG (c) others in helping to address the changing needs of primary care, including facilities?

8. 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.

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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.”