



Our Healthier South East London Joint Health Overview & Scrutiny Committee

Tuesday 11 October 2016

7.00 pm

Lewisham Town Hall, Committee Room 1, Civic Suite, Catford, SE6 4RU

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 John Muldoon
Councillor Bill Williams
Councillor Cherry Parker
Councillor Clare Morris

Reserves

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 0207 525 0514 or email: julie.timbrell@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 3 October 2016



Our Healthier South East London Joint Health Overview & Scrutiny Committee

Tuesday 11 October 2016

7.00 pm

Lewisham Town Hall, Committee Room 1, Civic Suite, Catford, SE6 4RU

Order of Business

Item No.	Title	Page No.
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 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 the meeting.	
4.	MINUTES	1 - 6
	To approve as a correct record the Minutes of the open section of the meeting held on 17 May.2016	
5.	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING	
6.	ELECTIVE ORTHOPAEDIC PLANNED CARE FOR SOUTH EAST LONDON	7 - 76

OHSEL have provided the following:

- Completed Trigger Template for an Elective Orthopaedic Centre (EOC)
- South East London (SEL) Elective Orthopaedic summary document
- Draft consultation plan for Elective Orthopaedic
- Draft questionnaire for Elective Orthopaedic
- Slides for presentation
- Equalities analysis – online only

7. SUSTAINABILITY & TRANSFORMATION PLAN

An update on the Sustainability & Transformation Plans is to follow.

8. MENTAL HEALTH - FOLLOW UP

77 - 92

A written response to the mental health questions posed by the committee in May and April is enclosed.

The table of Mental Health placements is published as a pdf and is also available as an excel spread sheet, on request.

9. LONDON URGENT AND EMERGENCY CARE - FOLLOW UP

10. WORKPLAN

11. PART B - CLOSED BUSINESS

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

13. 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: 3 October 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.”