

Health and Wellbeing Board

Tuesday 2 May 2017
10.00 am

Ground Floor Meeting Room G02C - 160 Tooley Street, London SE1 2QH

Membership

Councillor Peter John OBE (Chair)
Dr Jonty Heaversedge (Vice-Chair)
Andrew Bland
Sally Causer
Aarti Gandesha
Professor Kevin Fenton
Eleanor Kelly
Councillor Richard Livingstone
Gordon McCullough
Councillor Victoria Mills
Nick Moberly

Councillor David Noakes
Dr Matthew Patrick
Carole Pellicci
David Quirke-Thornton
Dr Yvonneke Roe

Leader of the Council
NHS Southwark Clinical Commissioning Group
NHS Southwark Clinical Commissioning Group
Executive Director, Southwark Law Centre
Healthwatch Southwark
Director of Health and Wellbeing
Chief Executive, Southwark Council
Cabinet Member for Adult Care and Financial Inclusion
Chief Executive, Community Southwark
Cabinet Member for Children and Schools
Chief Executive, King's College Hospital NHS
Foundation Trust
Opposition Spokesperson for Health
Chief Executive, SLAM NHS Foundation Trust
Southwark Headteachers representative
Strategic Director of Children's and Adults' Services
NHS Southwark Clinical Commissioning Group

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

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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: 21 April 2017



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Order of Business

Item No.	Title	Page No.
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	CONFIRMATION OF VOTING MEMBERS	
	Voting members of the committee to be confirmed at this point in the meeting.	
3.	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.	
4.	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.	
5.	MINUTES	1 - 6
	To agree as a correct record the open minutes of the meeting held on 31 January 2017.	
6.	HEALTH IMPROVEMENT PERFORMANCE REPORT: CHILDHOOD OBESITY, TOBACCO, ALCOHOL, DRUGS & SEXUAL HEALTH UPDATE	7 - 28
	To note the update on performance and activity for childhood obesity, tobacco, alcohol, drugs and sexual health.	

Item No.	Title	Page No.
7.	SOUTHWARK HEALTHY WEIGHT STRATEGY PROGRESS REPORT	29 - 34
	To note progress on delivery of the Southwark Healthy Weight Strategy – Everybody’s Business and to note the recently published National Child Measurement Programme data on children’s obesity levels.	
8.	OUR JOINT SOUTHWARK FORWARD VIEW	35 - 39
	To note the update on the work planned and underway on implementing a joint Southwark Forward View for health and social care in the borough.	
9.	DEVELOPMENT OF AN INTEGRATED URGENT RESPONSE, SHORT TERM REHABILITATION AND REABLEMENT DELIVERY MODEL	40 - 56
	To note the work taking place between Adult Social Care and Guy’s and St Thomas Adult Local Services to reconfigure the existing urgent response and short term rehabilitation and reablement services to create one integrated, multi-disciplinary service.	
10.	SOUTH EAST LONDON SUSTAINABILITY AND TRANSFORMATION PLAN (STP)	57 - 66
	To note the update on the south east London sustainability and transformation plan.	
11.	PHARMACEUTICAL NEEDS ASSESSMENT – 2018 REFRESH	67 - 72
	To comment and agree the scope, process and timeline for the refresh of the Pharmaceutical Needs Assessment.	
12.	HEALTHWATCH SOUTHWARK: PRIORITIES FOR 2017/18	73 - 95
	To note the Healthwatch Southwark priorities for 2017/18.	
	OTHER REPORTS	
	The following item is also scheduled to be considered at this meeting.	
13.	BETTER CARE FUND UPDATE	
	To provide an update on latest developments in the Better Care Fund planning for 2017/18.	(To follow)