

# Healthy Communities Scrutiny Sub-Committee

Tuesday 17 October 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 Helen Dennis  
Councillor Sunny Lambe  
Councillor Leo Pollak  
Councillor Maria Linforth-Hall  
Councillor Bill Williams

## Reserves

Councillor Gavin Edwards  
Councillor Octavia Lamb  
Councillor Eliza Mann  
Councillor Sandra Rhule  
Councillor Martin Seaton

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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**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](http://www.southwark.gov.uk) or please contact the person below.

**Contact** Julie Timbrell on 020 7525 0514 or email: [julie.timbrell@southwark.gov.uk](mailto:julie.timbrell@southwark.gov.uk)

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Members of the committee are summoned to attend this meeting

**Eleanor Kelly**

Chief Executive

Date: 9 October 2017



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Tuesday 17 October 2017  
7.00 pm

Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

## Order of Business

Item No.	Title	Page No.
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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**

To approve as a correct record the Minutes of the open section of the meeting held on 13 September 2017. Minutes to follow.

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

**5. CHANGES TO LEARNING DISABILITIES SERVICES**

The committee will be conducting short review of Learning Disabilities services at this meeting. This is in the early stages of a change process.

The item will bring together people with Learning Disabilities, parents and carers, social workers, managers and service providers.

It will begin with a few presentations from social workers & officers who commission services, providers who run services and then hear from service users. This will be followed by a question and answer session. The meeting will then move into a discussion on small tables using the café conversations/ [World Café](#) format.

## **6. WORKPLAN**

### **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: 9 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.”

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**HEALTHY COMMUNITIES SCRUTINY SUB-COMMITTEE  
MUNICIPAL YEAR 2017-18**

**AGENDA DISTRIBUTION LIST (OPEN)**

**NOTE:** Original held by Scrutiny Team; all amendments/queries to Julie Timbrell Tel: 020 7525 0514

Name	No of copies	Name	No of copies
<b>Sub-Committee Members</b>		<b>Council Officers</b>	
Councillor David Noakes (Vice-Chair)	1	David Quirke-Thornton, Strategic Director of Children's & Adults Services	1
Councillor Sunny Lambe	1	Andrew Bland, Chief Officer, Southwark CCG	1
Councillor Leo Pollak	1	Malcolm Hines, Southwark CCG	1
Councillor Maria Linforth-Hall	1	Kevin Fenton , Director of Public Health	1
<b>Health Partners</b>		Jin Lim, Consultant Public Health	1
Matthew Patrick, CEO, SLaM NHS Trust	1	Jay Stickland , Director Adult Social Care	1
Jo Kent, SLAM, Service Director, Acute CAG, SLaM	1	Shelley Burke, Head of Overview & Scrutiny	1
Lord Kerslake, Chair, KCH Hospital NHS Trust	1	Sarah Feasey, Legal	1
Sarah Willoughby, Head of Stakeholder Relations King's College Hospital KCH FT	1	Chris Page, Head of External Affairs	1
		Tamsin Hewett, Liberal Democrat Political Assistant	1
		Julie Timbrell, Scrutiny Team SPARES	10
		<b>External</b>	
		Tom White, Southwark Pensioners' Action Group	1
		Aarti Gandesha Healthwatch Southwark	1
		Elizabeth Rylance-Watson	1
<b>Electronic agenda (no hard copy)</b>		<b>Total:34</b>	
<b>Reserves</b>		<b>Dated: October 2017</b>	
Councillor Gavin Edwards			
Councillor Octavia Lamb			
Councillor Eliza Mann			
Councillor Sandra Rhule			
Councillor Martin Seaton			
<b>Members</b>			
Councillor Rebecca Lury (Chair)			
Councillor Helen Dennis			
Councillor Bill Williams			