

Healthy Communities Scrutiny Sub-Committee

Wednesday 13 September 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 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

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: 5 September 2017



Healthy Communities Scrutiny Sub-Committee

Wednesday 13 September 2017

7.00 pm

Ground Floor Meeting Room G02B - 160 Tooley Street, London SE1 2QH

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**

1 - 3

The minutes of the meeting held on 11 April 2017 are attached, for reference.

5. **DRAFT JOINT MENTAL HEALTH & WELLBEING STRATEGY**

4 - 71

The following are attached :

- Cover report
- Draft Joint Mental Health and Wellbeing Strategy
- Appendix1: Summary of OSC recommendations (from previous scrutiny review)
- Appendix 2: Governance plan

6. KING'S COLLEGE HOSPITAL NHS FOUNDATION TRUST (KCH) UPDATE

King's College Hospital NHS Foundation Trust (KCH) will update on:

- a) The mental health crisis care upgrade plan for King's Denmark Hill Hospital - including 6 million capital spend (paper to follow)
- b) Mental Health Crisis pathway meeting, led by the CCG, with a focus on King's Denmark Hill emergency department (paper to follow)
- c) KCH will provide a brief overview of some of the early recruitment work they are doing ahead of the current strategy development to address staffing retention and recruitment

7. WORK-PLAN

72 - 73

The draft work-plan is attached

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: 5 September 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.”