

# Health and Wellbeing Board

Monday 26 March 2018

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)  
Councillor Maisie Anderson

Andrew Bland  
Sally Causer  
Kevin Fenton  
Eleanor Kelly  
Councillor Richard Livingstone  
Gordon McCullough  
Councillor Victoria Mills  
Nick Moberly

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

Leader of the Council  
NHS Southwark Clinical Commissioning Group  
Cabinet Member for Public Health and Social  
Regeneration  
NHS Southwark Clinical Commissioning Group  
Executive Director, Southwark Law Centre  
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  
Healthwatch Southwark  
Southwark Headteachers representative  
Strategic Director of Children's and Adults' Services  
NHS Southwark Clinical Commissioning Group

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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.

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### Contact

Everton Roberts on 020 7525 7221 or email: [everton.roberts@southwark.gov.uk](mailto:everton.roberts@southwark.gov.uk)

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Members of the committee are summoned to attend this meeting

**Eleanor Kelly**  
Chief Executive  
Date: 16 March 2018



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## Order of Business

Item No.	Title	Page No.
1.	<b>APOLOGIES</b>	
	To receive any apologies for absence.	
2.	<b>CONFIRMATION OF VOTING MEMBERS</b>	
	Voting members of the committee to be confirmed at this point in the meeting.	
3.	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five clear days of the meeting.	
4.	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members of the committee to declare any interests and dispensation in respect of any item of business to be considered at this meeting.	
5.	<b>MINUTES</b>	
	To agree as a correct record the open minutes of the meeting held on 29 January 2018.	To follow
	<b>MEETING THEME - PLACE AND HEALTH</b>	
6.	<b>FEEDBACK FROM SOUTHWARK CONVERSATION</b>	1 - 69
	To note the initial findings from the Southwark Conversation.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>7.</b>	<b>ANNUAL PUBLIC HEALTH REPORT 2017</b>	<b>70 - 107</b>
	To note the Annual Public Health Report 2017.	
<b>8.</b>	<b>UPDATE FROM THE CCG ON THEIR APPROACH TO HEALTH AND PLACE</b>	<b>To follow</b>
	<b>CORE BUSINESS</b>	
<b>9.</b>	<b>FIVE YEAR FORWARD VIEW - INTEGRATED PLANNING AND DELIVERY GROUP PROGRESS AND NEXT STEPS</b>	<b>108 - 113</b>
	To note progress from the integrated planning and delivery group (IPDG) to develop a framework for further progressing integration across health and care in Southwark and to review the terms of reference for the Health and Wellbeing Board.	
<b>10.</b>	<b>FINAL DRAFT PHARMACEUTICAL NEEDS ASSESSMENT FOR HEALTH AND WELLBEING BOARD APPROVAL</b>	<b>114 - 272</b>
	To note progress made on the Pharmaceutical Needs Assessment (PNA) and to approve the final version of the PNA for publication.	
<b>11.</b>	<b>JOINT STRATEGIC NEEDS ASSESSMENT 2017-18 UPDATE AND WORK PROGRAMME 2018-19</b>	<b>273 - 301</b>
	To note the programme of work completed during 2017-18, agree the proposed governance structure for the JSNA and agree the proposed work programme for 2018-19.	
<b>12.</b>	<b>VOLUNTARY &amp; COMMUNITY SECTOR STRATEGY PROGRESS REPORT &amp; ACTION PLAN 2017/18</b>	<b>To follow</b>

Date: 16 March 2018