

Healthy Communities Scrutiny Sub-Committee

Tuesday 20 February 2018
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

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: 12 February 2018



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7.00 pm

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Order of Business

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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 28 November 2017 – to follow.

5. INTERVIEW WITH THE LEADER

The interview with the Leader, Councillor Peter John, will concentrate on his role as chair of the Southwark Health & Wellbeing Board.

6. INTERVIEW WITH THE CABINET MEMBER FOR ADULT CARE AND FINANCIAL INCLUSION

The Cabinet Member for Adult Care and Financial Inclusion, Councillor Richard Livingstone, will be interviewed on his portfolio:

To safeguard the needs of vulnerable adults, the provision of personal social services, services to older people, services to people with disabilities, services to those with HIV/AIDS and/or those with drug and alcohol problems, services to those with mental health needs and "supporting people". The portfolio holder will work closely with the cabinet member for housing (with regard to the housing needs of vulnerable adults).

To promote financial inclusion and lead the council work to crack down on payday lenders and other irresponsible lenders.

The cabinet member will have particular responsibility for:

- relationship with the credit union;
- financial inclusion;
- Southwark Smart Savers;
- payday lenders and responsible lending (with the cabinet member for regeneration and new homes);
- adult social care, including personalisation;
- Southwark an Age Friendly borough;
- the council's contribution to the freedom pass and approach on the taxicard scheme;
- older people and pensioner poverty;
- ethical care and improving the quality of homecare;
- disability and supporting vulnerable people.

The cabinet member will work with the deputy cabinet member for mental health.

7. INTERVIEW WITH THE CABINET MEMBER FOR PUBLIC HEALTH AND SOCIAL REGENERATION

The Cabinet Member for Public Health and Social Regeneration, Councillor Maisie Anderson, will be interviewed on her portfolio:

To promote and develop sport and leisure in the borough including sport development and delivery of free swimming and gym use for all residents. To increase the quality of and residents access to the borough's parks and green spaces.

To improve the health of the borough including the council's responsibilities for public health. The portfolio holder will work closely with the cabinet member for children and schools (with regard to children's health, play and teenage pregnancy), with the cabinet member for adult care and financial inclusion (with regard to health in older people). With the Cabinet Member for Business, Culture and

Social Regeneration, be responsible for improving consultation and communication with local residents about Southwark's regeneration. To ensure that the wider social aspects of regeneration benefit local communities.

The cabinet member will have particular responsibility for:

- the council's public health role;
- swimming and gym use;
- the council's relationship with the NHS;
- local health services;
- trees;
- bio-diversity;
- reducing teenage conception rates;
- performance of the council's leisure contractor;
- leisure investment;
- working with grassroots sport and leisure communities;
- promoting sport and increasing physical activity;
- play and leisure activities for young people;
- healthier high streets with the cabinet member for regeneration and new homes;
- air quality;
- parks
- Social regeneration with the Cabinet Member for Business, Culture and Social Regeneration
- Regeneration consultations and resident communication with the Cabinet Member for Business, Culture and Social Regeneration.

8. ANN MOSS WAY CHANGE PROPOSAL

A Trigger Template is to follow.

9. WORK-PLAN

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.

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