

Health and Wellbeing Board (Special)

Monday 11 September 2017

4.00 pm

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
Aarti Gandesha
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
Cabinet Member for Public Health and Social
Regeneration
NHS Southwark Clinical Commissioning Group
Executive Director, Southwark Law Centre
Director of Health and Wellbeing
Healthwatch Southwark
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

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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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

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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: 1 September 2017



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160 Tooley Street, London SE1 2QH

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.	INTEGRATION AND BETTER CARE FUND (BCF) PLAN 2017/19 - DRAFT FOR SUBMISSION	
	To approve the Southwark Better Care Fund Plan 2017/19.	Report to follow

Date: 1 September 2017

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**HEALTH AND WELLBEING BOARD AGENDA DISTRIBUTION LIST (OPEN)
MUNICIPAL YEAR 2017/18**

NOTE: Amendments/queries to Everton Roberts, Constitutional Team, Tel: 020 7525 7221

Name	No of copies	Name	No of copies
Health and Wellbeing Board Members		Officers	
Councillor Maisie Anderson	1	Sarah Feasey	1
Andrew Bland	1	Everton Roberts, Constitutional Team	8
Sally Causer	1		
Kevin Fenton	1		
Aarti Gandesha	1		
Dr Jonty Heaversedge	1		
Councillor Peter John	1	Total:	27
Eleanor Kelly	1		
Councillor Richard Livingstone	1		
Gordon McCullough	1		
Councillor Victoria Mills	1		
Nick Moberly	1		
Councillor David Noakes	1		
Dr Matthew Patrick	1		
Carole Pellicci	1		
David Quirke-Thornton	1		
Dr Yvonneke Roe	1		
Others			
Councillor Rebecca Lury	1		
		Dated: 1 September 2017	