

# Healthy Communities Scrutiny Sub-Committee

Tuesday 28 November 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

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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: 20 November 2017



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## Order of Business

Item No.	Title	Page No.
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### **PART A - OPEN BUSINESS**

#### **1. APOLOGIES**

#### **1. 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**

Minutes are to follow.

**5. KING'S COLLEGE HOSPITAL UPDATE**

King's College Hospital (KCH) Foundation Trust will attend and provide papers, to follow, on the below issues:

- i) Trust plans to improve KCH's financial position (with CCG in attendance)
- ii) Staffing retention and recruitment plans
- iii) A & E Denmark Hill update, including Emergency Recovery Plan

**6. BETTER CARE FUND**

**7. PUBLIC HEALTH PRIORITIES**

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Public Health have provided the enclosed papers, giving an overview of the priorities and strategy for the year, with a particular focus on:

- Suicide Plan
- Sexual Health Services
- Drug services

**8. 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.**

**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.”