

Our Healthier South East London Joint Health Overview & Scrutiny Committee

Wednesday 13 December 2017
7.00 pm
Bromley Civic Centre, Stockwell Close, BR1 3UH

Membership

Councillor Rebecca Lury (Chair)
Councillor Judith Ellis (Vice-Chair)
Councillor Ross Downing
Councillor Ian Dunn
Councillor Jacqui Dyer
Councillor Alan Hall
Councillor Robert Hill
Councillor James Hunt
Councillor Clare Morris
Councillor John Muldoon
Councillor Cherry Parker
Councillor Bill Williams

Reserves

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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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: 7 December 2017



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Order of Business

Item No.	Title	Page No.
1.	ELECTION OF CHAIR AND VICE-CHAIR	
1.	APOLOGIES	
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 working days of the meeting.	
4.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Members to declare any interests and dispensations in respect of any item of business to be considered at the meeting.	
5.	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING	
6.	MINUTES OF THE MEETING HELD ON 28TH NOVEMBER 2016	1 - 4
	To approve as a correct record the Minutes of the open section of the meeting held on 28 November 2016	
7.	OVERVIEW OF OHSEL ACTIVITY PLANNED FOR 2017/18	5 - 9
8.	MENTAL HEALTH - UPDATE ON PLANS	10 - 20
9.	ORTHOPAEDIC CLINICAL NETWORK	21 - 27

- a FULL TEXT OF NEW PROPOSAL
- b ASSESSMENT OF IMPACT OF THE DECISION

10. COMMUNITY CARE - STRATEGY AND GOVERNANCE 28 - 35

11. INFORMATION ITEMS 36 - 135

THE KING'S FUND REPORT ON SUSTAINABILITY AND TRANSFORMATION PLANS IN LONDON

12. PART B - CLOSED BUSINESS

13. DISCUSSION OF ANY CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.

14. EXCLUSION OF PRESS AND PUBLIC

The following motion should be moved, seconded and approved if the 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.”

Date: 7 December 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.”