



# Our Healthier South East London Joint Health Overview & Scrutiny Committee

Wednesday 26 September 2018

7.00 pm

Room B-06, Lambeth Town Hall, Brixton Hill, London, SW2 1RW

## Membership

Councillor Judith Ellis (Vice-Chair)  
Councillor Barrie Hargrove  
Councillor David Noakes  
Councillor John Muldoon  
Councillor Daniel Adilypour  
Councillor Caroline Newton  
Councillor Juliet Campbell  
Councillor Richard Diment  
Councillor Mark James  
Councillor Chris Lloyd  
Councillor Robert Mcilveen  
Councillor Philip Normal

## 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.

**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.

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**Contact Julie Timbrell** on 020 7525 0514 or email: [julie.timbrell@southwark.gov.uk](mailto:julie.timbrell@southwark.gov.uk)  
Members of the committee are summoned to attend this meeting

**Eleanor Kelly**  
Chief Executive  
Date: 18 September 2018



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## **Order of Business**

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>1.</b>	<b>ELECTION OF CHAIR AND VICE-CHAIR</b>	
<b>2.</b>	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any interests and dispensations in respect of any item of business to be considered at the meeting.	
<b>3.</b>	<b>MINUTES OF THE MEETING HELD ON 12 MARCH 2018</b>	<b>1 - 6</b>
	To agree the minutes of the meeting held on 12 March 2018.	
<b>4.</b>	<b>OUR HEALTHIER SOUTH EAST LONDON PROGRAMME</b>	<b>7 - 56</b>
	The Our Healthier South East London briefing presentation enclosed will be presented by:	
	<input type="checkbox"/> Julie Lowe, Programme Director – OHSEL STP <b>[Lead Officer]</b>	
	<input type="checkbox"/> Mark Edginton, Programme Director, Community Based Care – OHSEL STP	
	<input type="checkbox"/> Tom Wake, Head of Programme Management Office (PMO) – OHSEL STP	
	The following are also enclosed:	
	<input type="checkbox"/> Our Healthier South East London: Partnership Update	
	<input type="checkbox"/> Our Healthier South East London: User Stories	
	<input type="checkbox"/> A glossary of terms used by Our Healthier South East London	

**5. WORKPLAN AND FUTURE BUSINESS**

The Committee will discuss the work programme and future business.

**6. ANY OTHER BUSINESS**

To discuss any other business as accepted by the Chair as urgent.

Date: 18 September 2018