

Health and Wellbeing Board

Monday 27 July 2020

2.00 pm

This will be a virtual meeting. A meeting link will be circulated in advance.

Membership

Councillor Peter John OBE (Chair)
Councillor Evelyn Akoto
Councillor Jasmine Ali
David Bradley
Cassie Buchanan
Angela Dawe / Sue Bowler

Sam Hepplewhite
Clive Kay

Eleanor Kelly
Nancy Kuchemann
Jin Lim
Chris Mikata-Pralat
Catherine Negus
Councillor David Noakes
David Quirke-Thornton

Leader of the Council
Cabinet Member, Community Safety and Public Health
Cabinet Member for Children, Schools and Adult Care
Chief Executive, SLAM NHS Foundation Trust
Southwark Headteachers Representative
Joint Directors of Integrated Care, Guy's & St Thomas
NHS Foundation Trust
NHS South East London CCG
Chief Executive, King's College Hospital NHS
Foundation Trust
Chief Executive, Southwark Council
NHS South East London CCG
Director of Public Health, Children's and Adults' Services
Chief Executive, Community Southwark
Healthwatch Southwark
Opposition Spokesperson for Health
Strategic Director of Children's and Adults' Services

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: Tim Murtagh on 020 7525 7187 or email: tim.murtagh@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly
Chief Executive
Date: 17 July 2020



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Order of Business

Item No.	Title	Page No.
1.	WELCOME AND INTRODUCTIONS	
2.	APOLOGIES	
	To receive any apologies for absence.	
3.	CONFIRMATION OF VOTING MEMBERS	
	Voting members of the committee to be confirmed at this point in the meeting.	
4.	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.	
5.	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.	
6.	MINUTES	
	To agree as a correct record the open minutes of the meeting held on 3 February 2020. The minutes will be published in a supplemental agenda.	
	MAIN BUSINESS	
7.	APPOINTMENT OF VICE-CHAIR	

8. COVID-19 PANDEMIC IMPACT ON HEALTH INEQUALITIES AND WELLBEING

- Presentation
- Invitation to floor / community groups
- Discussion and agree next steps

Report to follow

9. SOUTHWARK'S OUTBREAK PREVENTION AND CONTROL PLAN (OPCP)

- Presentation
- Consider and note the Southwark dashboard
- Consider and agree the OPCS

Report to follow

10. ENGAGEMENT AND COMMUNICATION PLAN

Consider and note the engagement and communication plan

Report to follow

11. HEALTH AND WELLBEING BOARD (HWB) REVIEW UPDATE

Update on Review of HWB Board

Report to follow

12. PUBLIC QUESTION TIME

13. ANY OTHER BUSINESS

CLOSE

Date: 17 July 2020

