

Health and Wellbeing Board

Monday 28 July 2014

12.00 pm

Ground Floor Meeting Room G01B - 160 Tooley Street, London SE1 2QH

Membership

Councillor Peter John (Chair)
Andrew Bland
Jim Crook
Councillor Dora Dixon-Fyle MBE
Councillor Barrie Hargrove
Dr Jonty Heaversedge
Eleanor Kelly
Alvin Kinch
Professor John Moxham
Neil Paton
Dr Ruth Wallis

Leader of the Council
Clinical Commissioning Group
Strategic Director of Children's and Adults Services
Adult Care, Arts and Culture
Public Health, Parks and Leisure
Clinical Commissioning Group
Chief Executive
Healthwatch Southwark
Kings Health Partners
Metropolitan Police Service
Director of Public Health

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

Everton Roberts on 020 7525 7221 or email: everton.roberts@southwark.gov.uk
Webpage: <http://www.southwark.gov.uk>

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 22 July 2014



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Ground Floor Meeting Room G01B - 160 Tooley Street, London SE1 2QH

Order of Business

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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.	MINUTES	To follow
	To agree as a correct record the open minutes of the meetings held on 19 December 2013 and 24 March 2014.	
6.	COUNCIL PLAN 2014/15 - 2017/18	1 - 16
	To receive a presentation from the leader of the council on the Council Plan 2014/15 – 2017/18.	

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7.	INTEGRATION UPDATE - INCLUDING BETTER CARE FUND (BCF) PROGRESS REPORT	17 - 27
	To note the progress on integration and in particular plans for integrated commissioning and pooled budgets.	
8.	SOUTHWARK AND LAMBETH INTEGRATED CARE (SLIC) - DELIVERING THE INTEGRATED CARE VISION	28 - 36
	To consider how the Clinical Commissioning Group and the Council can use the Southwark and Lambeth Integrated Care (SLIC) partnership to help deliver its integrated care vision and parts of the health and wellbeing strategy.	
9.	EARLY ACTION COMMISSION	37 - 42
	To establish an independent Early Action Commission for Southwark.	
10.	HEALTH AND WELLBEING STRATEGY UPDATE	43 - 68
	To note the update on the actions to implement the health and wellbeing strategy for 2013/14.	
11.	HEALTH AND WELLBEING BOARD GOVERNANCE REVIEW	69 - 76
	To note the progress made on taking forward the review of governance arrangements for the health and wellbeing board and to note the terms of reference for the review.	
12.	DIRECTOR OF PUBLIC HEALTH REPORT - LAMBETH & SOUTHWARK	77 - 94
	To note the Director of Public Health report covering the period April to June 2014.	
13.	HEALTHWATCH SOUTHWARK ANNUAL REPORT 2013/14	95 - 125
	To note the Healthwatch Southwark annual report for 2013/14.	

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OTHER REPORTS

The following item may also be considered at this meeting.

- 14. DRAFT SEXUAL HEALTH STRATEGY FOR LAMBETH, SOUTHWARK, LEWISHAM**

Date: 22 July 2014