



Our Healthier South East London Joint Health Overview & Scrutiny Committee

Wednesday 2 September 2020

4.30 pm

This meeting will be held online and can be viewed on the Council meetings live | London Borough of Bromley

Membership

Reserves

Councillor Judith Ellis (Chairman)
Councillor Richard Diment
Councillor Mark James
Councillor Liz Johnston-Franklin
Councillor Chris Lloyd
Councillor Nanda Manley-Browne
Councillor Marianna Masters
Councillor Robert Mcilveen
Councillor John Muldoon
Councillor David Noakes
Councillor Victoria Olisa

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 Graham Walton on 0208 461 7743 or email: graham.walton@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly
Chief Executive
Date: 2 September 2020



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Order of Business

Item No.	Title	Page No.
1.	APPOINTMENT OF VICE-CHAIRMAN	1 - 4
	The former Vice-Chairman, Cllr Philip Normal, is no longer a member of the Joint Committee.	
2.	APOLOGIES	
3.	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.	
4.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
	In urgent circumstances, an item of business may be added to the agenda within five working days of the meeting.	
5.	MINUTES - 25TH SEPTEMBER 2019	5 - 14
	To approve as a correct record the Minutes of the meeting held on 25 th September 2019.	
6.	UPDATE - FROM SOUTH EAST LONDON CCG	15 - 40

- i) CCG Merger and Update
- ii) COVID response and recovery planning

Members of the Committee have been asked to notify any specific questions that may not be covered in the briefing in advance.

7. WORK PROGRAMME

To agree dates for the Committee's next meetings and identify issues for consideration.

A copy of the Joint Committee's Terms of Reference is attached for reference, and to consider whether any updates are required.

8. 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."

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

Date: 2 September 2020