

Health and Wellbeing Board

Thursday 14 March 2024 10.00 am Ground floor meeting rooms, 160 Tooley Street, London SE1 2QH

Membership

Councillor Evelyn Akoto (Chair) Cabinet Member for Health and Wellbeing

Dr Nancy Kuchemann (Vice-Chair) Co-Chair Partnership Southwark and Joint

Chair of the Clinical and Care Professional

Leadership Group

Councillor Jasmine Ali Deputy Leader and Cabinet Member for

Children, Education and Refugees

Councillor Maria Linforth-Hall Opposition Spokesperson for Health

Anood Al-Samerai Chair, Community Southwark

Sarah Austin Chief Executive Integrated and Specialist

Medicine for Guy's and St Thomas' NHS

Foundation Trust

Peter Babudu Executive Director of Impact on Urban Health,

Guy's and St Thomas' NHS Foundation Trust

David Bradley Chief Executive of South London and

Maudsley NHS Foundation Trust

Cassie Buchanan Southwark Headteachers Representative

Clive Kay Chief Executive, King's College Hospital NHS

Foundation Trust

Sangeeta Leahy Director of Public Health, Southwark Council

Althea Loderick Chief Executive, Southwark Council

Ade Odunlade Chief Operating Officer at South London &

Maudsley

Sheona St Hilaire Chair, Healthwatch Southwark

David Quirke-Thornton Strategic Director of Children's and Adults'

Services, Southwark Council

Alasdair Smith

Director of Children and Families, Southwark

Martin Wilkinson Acting Place Executive Lead, Southwark,

NHS SEL Integrated Care Board

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

Email: maria.lugangira@southwark.gov.uk

Webpage: Health and Wellbeing Board - Southwark Council

Members of the committee are summoned to attend this meeting **Althea Loderick**Chief Executive

Chief Executive Date: 6 March 2024



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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 1 - 7

To agree as a correct record the open minutes of the meeting held on 16 November 2023.

7. PUBLIC QUESTION TIME (15 MINUTES)

To receive any question from members of the public which have been submitted in advance of the meeting in accordance with the procedure rules. The deadline for receipt of public questions is midnight Friday 8 March 2024.

Item N	lo. Title	Page No.
8.	HEALTH & WELLBEING BOARD ROLES, FUNCTIONS AND MEMBERSHIP	8 - 18
9.	IMPACT ON URBAN HEALTH: INEQUALITIES RESEARCH	19 - 41
10.	DEVELOPMENT OF A SOUTHWARK ANTI-POVERTY ACTION PLAN	42 - 48
11.	HEALTH PROTECTION REPORT 2022/23: SUMMARY FOR THE HEALTH AND WELLBEING BOARD	49 - 71
12.	SOUTH EAST LONDON INTEGRATED CARE BOARD JOINT FORWARD PLAN - 2024/25 REFRESH	72 - 95
13.	PHARMACEUTICAL NEEDS ASSESSMENT 2022-25 SUPPLEMENTARY STATEMENT 1	96 - 106

14. ANY OTHER BUSINESS

Date: 6 March 2024