

Extraordinary Health and Wellbeing Board

Thursday 3 August 2023 11.00 am 160 Tooley Street, London SE1 2QH / HYBRID

Membership

Sangeeta Leahy

Councillor Kieron Williams (Chair) Leader of the Council

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

Chair of the Clinical and Care Professional

Leadership Group

Councillor Evelyn Akoto Cabinet Member for Health and Wellbeing

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

David Bradley Chief Executive of South London and

Maudsley NHS Foundation Trust

Cassie Buchanan Southwark Headteachers Representative

Anna Garrod Guy's and St. Thomas' Foundation, Director

of Policy and Influencing

Clive Kay Chief Executive, King's College Hospital NHS

Foundation Trust

Althea Loderick Director of Public Health, Southwark

James Lowell Chief Executive, Southwark Council

Sheona St Hilaire Place Executive Lead

Chair. Healthwatch Southwark

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

Services

Alasdair Smith Director of Children and Families

Martin Wilkinson Chief Operating Officer, 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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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

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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

Date: 26 July 2023



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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. 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 question is midnight Friday 28 July.

7. BETTER CARE FUND 2023/24 - 2024/25

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8. ANY OTHER BUSINESS

Date: 26 July 2023