

Health and Wellbeing Board

Thursday 18 July 2024 10.00 am Southwark Council, 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
Althea Loderick Chief Executive, Southwark Council

Toni Ainge Acting Strategic Director of Environment,

Neighbourhoods and Growth, Southwark Council

Hakeem Osinaike Strategic Director of Housing, Southwark Council

Strategic Director of Children's and Adults'

David Quirke-Thornton Services, Southwark Council

Sangeeta Leahy Director of Public Health, Southwark Council

Alasdair Smith Director of Children and Families

Anood Al-Samerai Chief Executive, Community Southwark

Peter Babudu Executive Director of Impact on Urban Health,

Guy's and St Thomas' Foundation

Cassie Buchanan Southwark Headteachers Representative

Louise Dark Chief Executive for Integrated and Specialist

Medicine Clinical Group, Guy's and St Thomas'

NHS Foundation Trust

Ade Odunlade Chief Operating Officer, South London & Maudsley

NHS Foundation Trust

Sheona St Hilaire Chair, Healthwatch Southwark



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. For details on building access, translation, provision of signers or any other requirements for this meeting, please contact the person below.

Contact

Maria Lugangira: maria.lugangira@southwark.gov.uk

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

Date: 10 July 2024





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10.00 am
Southwark Council, Ground floor meeting rooms, 160 Tooley Street, London SE1
2QH

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

To confirm the voting members of the Board

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Members of the Board to declare any interests and dispensation in respect of any item of business to be considered at this meeting.

5. 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.

6. MINUTES 1 - 6

To agree as a correct record the open minutes of the meeting held on 14 March 2024

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7.	PUBLIC QUESTION TIME (15 MINUTES)	
	To receive any question from members of the public which have been submitted in advance of the meeting and in accordance with the procedure rules. The deadline for receipt of public question is midnight, Monday 15 July 2024.	
8.	JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) ANNUAL REPORT 2024	7 - 85
9.	SOUTHWARK 2030 STRATEGY - ENDORSING STRATEGY AND DEVELOPING AN OUTCOMES FRAMEWORK	To Follow
10.	HEALTH AND WELLBEING IN LEISURE SERVICES - THE DEVELOPMENT OF A NEW LEISURE STRATEGY	86 - 98

11. BETTER CARE FUND PLAN 2023 TO 2025: 2024/25 REFRESH 99 - 145

TEMPLATE & 2023/24 MONITORING REPORTS

Date: 10 July 2024

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