

APPENDIX A

ESTABLISHMENT OF A SHADOW HEALTH AND WELLBEING BOARD IN SOUTHWARK

MEMBERSHIP OF SHADOW HEALTH AND WELLBEING BOARD

1. The 2012/13 year of the Southwark Health and Wellbeing Board will be a “shadow year”, prior to the Board being established on a statutory basis.
2. The non-statutory members of the shadow Health and Wellbeing Board are to be appointed on a fixed-term until 31st March 2013, that is for the period prior to the Board becoming a statutory committee of the Council.
3. The Leader of the Council can, in addition, throughout its year of operation, make any additional changes to the membership of the shadow Health and Wellbeing Board.
4. The membership of the shadow Health and Wellbeing Board in Southwark in 2012/13 is set out below.
 - The Leader of the Council (chair)*
 - The Cabinet Member for Children’s Services
Chair of the Southwark Children’s Trust
 - The Cabinet Member for Health and Adult Social Care
 - NHS Southwark Clinical Commissioning Committee/Group Representative #1*
 - NHS Southwark Clinical Commissioning Committee/Group Representative #2
 - NHS Southwark Clinical Commissioning Committee/Group Representative #3
 - The Southwark Borough Commander, Metropolitan Police Service
Chair of Safer Southwark Partnership
 - A representative from King’s Health Partners
Academic Health Sciences Centre
 - The Strategic Director for Children’s Services*
 - The Strategic Director for Health and Community Services*
 - The Director of Public Health*
 - A representative of Southwark LINK/HealthWatch*

- * The Health and Social Care Act sets six statutory members of the Health and Wellbeing Board which are included as members of Southwark’s shadow Board.