

Health and Wellbeing Board

Tuesday 26 July 2016

2.00 pm

Ground Floor Meeting Room G01C - 160 Tooley Street, London SE1 2QH

Membership

Councillor Peter John OBE (Chair)
Andrew Bland
Councillor Maisie Anderson
Aarti Gandesha
Jonty Heaversedge (Vice-Chair)
Eleanor Kelly
Gordon McCullough
Professor John Moxham
Councillor Richard Livingstone
David Quirke-Thornton
Carole Pellicci
Dr Yvonneke Roe
Dr Ruth Wallis

Leader of the Council
NHS Southwark Clinical Commissioning Group
Cabinet Member for Public Health, Parks and Leisure
Healthwatch Southwark
NHS Southwark Clinical Commissioning Group
Chief Executive, Southwark Council
Community Southwark
King's Health Partners
Cabinet Member for Adult Care and Financial Inclusion
Strategic Director of Children's and Adults' Services
Southwark Headteachers Executive
NHS Southwark Clinical Commissioning Group
Director of Public Health

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

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Contact

Everton Roberts on 020 7525 7221 or email: everton.roberts@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly
Chief Executive
Date: 18 July 2016



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Order of Business

Item No.	Title	Page No.
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	CONFIRMATION OF VOTING MEMBERS	
	Voting members of the committee to be confirmed at this point in the meeting.	
3.	APPOINTMENT OF VICE-CHAIR	
	To appoint a vice-chair for the 2016/17 municipal year.	
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 - 4
	To agree as a correct record the open minutes of the meeting held on 31 March 2016.	

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7.	THE HEALTH IMPACT OF AIR QUALITY IN SOUTHWARK	5 - 25
	To note the report and consider the impact of poor air quality on public health.	
8.	BETTER CARE FUND 2016/17	26 - 29
	To note and approve the latest iteration of the Better Care Fund (BCF) plan.	
9.	SOUTH EAST LONDON SUSTAINABILITY AND TRANSFORMATION PLAN (STP)	30 - 45
	To note the South East London sustainability and transformation plan.	
10.	LAMBETH, SOUTHWARK AND LEWISHAM (LSL) SEXUAL HEALTH STRATEGY UPDATE	46 - 54
	To note the on going challenges for sexual health and sexual health services and the actions to address the challenges.	
11.	SOUTHWARK HEALTHY WEIGHT STRATEGY 2016 - 2021	55 - 57
	To note the healthy weight strategy (Appendix 1 of the report) and to agree the priority programmes and the action plan for the next 12 months.	
12.	TOBACCO CONTROL - UPDATE	58 - 63
	To note progress on tobacco control in Southwark.	
13.	REVIEW OF HEALTH AND WELLBEING BOARD MEMBERSHIP	64 - 67
	To note the current membership and consider whether there are other organisations / stakeholders that could add benefit to the work of the board through participation as a member or observer of the board.	
14.	PRIMARY CARE JOINT COMMISSIONING COMMITTEE - HEALTH AND WELLBEING BOARD OBSERVER	68 - 70
	To nominate a named member to attend the (NHS Southwark) Primary Care Joint Commissioning Committee in the capacity as an observer from the health and wellbeing board.	

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OTHER REPORTS

The following item is also expected to be considered at this meeting.

- 15. SOUTHWARK AND LAMBETH STRATEGIC PARTNERSHIP BOARD -
PROGRESS UPDATE**

Date: 18 July 2016