



Our Healthier South East London Joint Health Overview & Scrutiny Committee

Tuesday 26 April 2016

6.30 pm

Coin Street Neighbourhood Centre, 108 Stamford Street, London SE1 9NH

Membership

Councillor Rebecca Lury (Chairman)
Councillor Judi Ellis (Vice-Chairman)
Councillor Ross Downing
Councillor Jackie Dyer
Councillor Hannah Gray
Councillor Alan Hall
Councillor Robert Hill
Councillor James Hunt
Councillor Averil Lekau
Councillor Matthew Morrow
Councillor John Muldoon
Councillor Bill Williams

Reserves

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. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: www.southwark.gov.uk or please contact the person below.

Contact Julie Timbrell on 0207 525 0514 or julie.timbrell@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 18 April 2016



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Order of Business

Item No.	Title	Page No.
1	APOLOGIES	
2	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 working days of the meeting.	
3	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Members to declare any interests and dispensations in respect of any item of business to be considered at the meeting.	
4	MINUTES	1 - 11
	To approve as a correct record the Minutes of the open section of the meeting held on 1 February 2016.	
	The OHSEL programme has provided feedback to points raised at the previous meeting in the attached document.	
5	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING	
6	OHSEL CONSULTATION PLAN	12 - 23
7	MENTAL HEALTH	24 - 37
8	SUSTAINABILITY AND TRANSFORMATION PLAN	38 - 48
9	WORKPLAN	

The next meeting is scheduled for 17th May 2016 in Greenwich. The scheduled agenda is:

- Emergency & Urgent Care designation outcomes
- Planned care options

10 PART B - CLOSED BUSINESS

11 DISCUSSION OF ANY CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.

12 EXCLUSION OF PRESS AND PUBLIC

The following motion should be moved, seconded and approved if the committee wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to information Procedure rules of the Constitution.”

Date: 18 April 2016