

## Open Agenda



# Our Healthier South East London Joint Health Overview & Scrutiny Committee

Monday 28 November 2016

7.00 pm

Bexley Civic Offices, 2 Watling Street, Bexleyheath, Kent, DA6 7AT

### Membership

Councillor Ross Downing  
Councillor Jacqui Dyer  
Councillor Judith Ellis  
Councillor Hannah Gray  
Councillor Alan Hall  
Councillor Robert Hill  
Councillor James Hunt  
Councillor Rebecca Lury  
Councillor Clare Morris  
Councillor John Muldoon  
Councillor Cherry Parker  
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.

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**Contact** Julie Timbrell on 020 7525 0514  
or email: [julie.timbrell@southwark.gov.uk](mailto:julie.timbrell@southwark.gov.uk)

Members of the committee are summoned to attend this meeting

Eleanor Kelly  
Chief Executive  
Date: 18 November 2016



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### **Order of Business**

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
1.	<b>APOLOGIES</b>	
2.	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five working days of the meeting.	
3.	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any interests and dispensations in respect of any item of business to be considered at the meeting.	
4.	<b>DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING</b>	
5.	<b>MINUTES</b>	1 - 3
	To approve as a correct record the Minutes of the open section of the meeting held on 11 <sup>th</sup> October 2016.	
6.	<b>ELECTIVE ORTHOPAEDIC PLANNED CARE FOR SOUTH EAST LONDON</b>	
	Draft consultation papers are to follow.	
7.	<b>SUSTAINABILITY &amp; TRANSFORMATION PLAN (STP)</b>	4 - 62

Mark Easton, Programme Director, Our Healthier South East London (OHSEL) will provide a presentation on the Sustainability & Transformation Plan at the meeting, so the committee can have a discussion and decide which strands to look at in more depth, either at this committee, or more locally in borough health committees.

A summary of the STP and the full STP is enclosed.

**8. SOUTH EAST LONDON 111 SERVICE**

Papers are to follow.

**9. WORKPLAN**

**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."

**13. DISTRIBUTION LIST**

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Date: 18 November 2016

**EXCLUSION OF PRESS AND PUBLIC**

The following motion should be moved, seconded and approved if the sub-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."

Item No.

Title

Page No.