

Our Healthier South East London Joint Health Overview & Scrutiny Committee

Wednesday 26 September 2018

7.00 pm

Room B-06, Lambeth Town Hall, Brixton Hill, London, SW2 1RW

Membership

Cllr Danial Adilypour
Cllr Juliet Campbell
Cllr Richard Diment
Cllr Judith Ellis
Cllr Barrie Hargrove
Cllr Mark James
Cllr Chris Lloyd
Cllr Robert Mcilveen
Cllr John Muldoon
Cllr Caroline Newton
Cllr David Noakes
Cllr Philip Normal

INFORMATION FOR MEMBERS OF THE PUBLIC

Location: The meeting will be held in Room B-06. Please follow the signs at the Town Hall directing members of the public to the Committee Rooms.

Contact Elaine Carter on 0207 926 0027 or ecarter@lambeth.gov.uk

Elaine Carter
Lead Scrutiny Officer
London Borough of Lambeth

Date: 14 September 2018

Copies of the documents referred to below can be obtained from [here](#).

Queries on reports

Please contact report authors prior to the meeting if you have questions on the reports or wish to inspect the background documents used. The contact details of the report author are shown on the front page of each report.

Digital Engagement

We encourage people to use Social Media and we normally tweet from most Council meetings. To get involved you can tweet us @LBLDemocracy.

Audio/Visual Recording of meetings

Everyone is welcome to record meetings of the Council and its Committees using any non-disruptive methods you think are suitable. If you have any questions about this please contact Democratic Services (members of the press please contact the Press Office). Please note that the Chair of the meeting has the discretion to halt any recording for a number of reasons including disruption caused by the filming or the nature of the business being conducted.

Persons making recordings are requested not to put undue restrictions on the material produced so that it can be reused and edited by all local people and organisations on a non-commercial basis.

Security

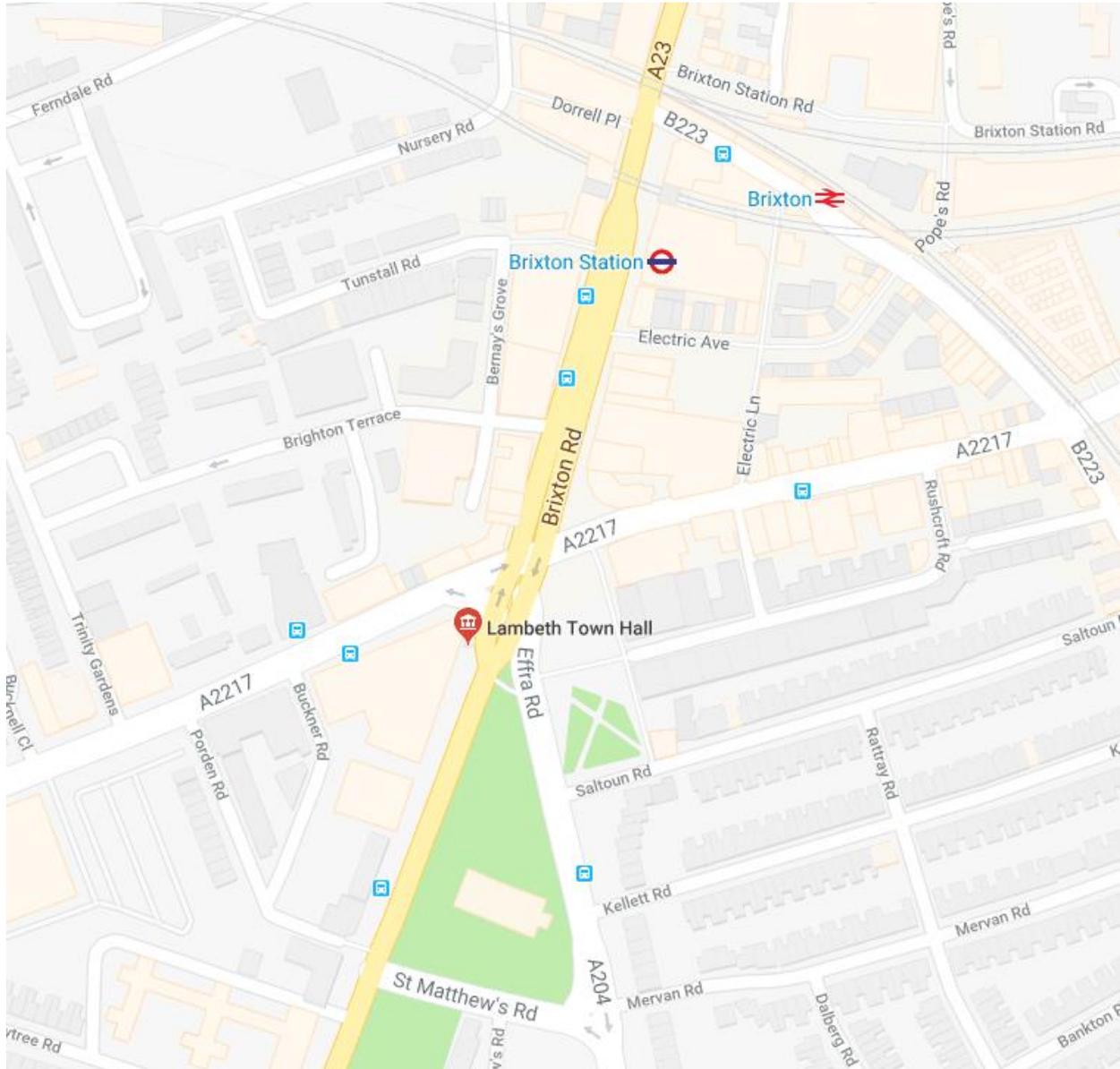
Please be aware that you may be subject to bag searches and asked to sign in at meetings that are held in public. Failure to comply with these requirements could mean you are denied access to the meeting. There is also limited seating which is allocated on a first come first serve basis, you should aim to arrive at least 15 minutes before the meeting commences. For more details please visit [our website](#).

Please contact Democratic Services for further information – 020 7926 2170 or the number on the front page.

Directions to Lambeth Town Hall, London, SW2 1RW

Lambeth Town Hall is located at the southern end of Brixton Road and its clock tower is a highly visible landmark. It can be accessed via a number of bus routes and is a short walk from both Brixton Station and Brixton Underground Station.

Map



Joint Health Overview and Scrutiny Committee “Our Healthier South East London”

Terms of Reference

(Proposals for a five year commissioning strategy developed by 6 CCGs which aims to improve health, reduce health inequalities and ensure all health services in South East London meet safety and quality standards consistently and are sustainable in the longer term).

TERMS OF REFERENCE

The Joint Health Overview and Scrutiny Committee is constituted in accordance with the Local Authority Public Health, Health & Wellbeing Boards and Health Scrutiny Regulations 2013 (the “Regulations”) and Department of Health Guidance to respond to substantial reconfiguration proposals covering more than one Council area from the Our Healthier South East London programme (“OHSEL”). OHSEL is a proposal devised by the 6 CCGs covering the London Boroughs of Bexley, Bromley, Greenwich, Lambeth, Lewisham and Southwark. It proposes a five year commissioning strategy for the areas covered by the 6 London Boroughs represented on this joint overview and scrutiny committee. The CCGs state that the programme is developed to improve health, reduce health inequalities and ensure all health services in South East London meet safety and quality standards consistently and are sustainable in the longer term.

The Joint Committee’s terms of reference are:

1. To undertake all the functions of a statutory Joint Health Overview and Scrutiny Committee in accordance with the Regulations and Department of Health Guidance. This includes, but is not limited to the following:
 - a. To consider and respond to the proposals from the OHSEL for the reconfiguration of Health Services in South East London.
 - b. To scrutinise any consultation process conducted by the 6 CCGs in relation to OHSEL, but not to replicate any consultation process.
 - c. This does not include the power to make any decision to make a referral to the Secretary of State in relation to the proposals from the CCGs for Bexley, Bromley, Greenwich, Lambeth, Lewisham and Southwark. However, any individual borough may make a specific delegation to the JHOSC in relation to their own power to make such a referral on their behalf.

Membership

Membership of the Committee will be two named Members from each of the following local authorities:

- London Borough of Bexley;
- London Borough of Bromley;
- London Borough of Greenwich;
- London Borough of Lambeth;
- London Borough of Lewisham; and,
- London Borough of Southwark.

Members must not be an Executive Member.

PROCEDURES

Chair and Vice-Chair

1. The Committee will appoint a Chair and Vice-Chair at its first meeting. The Chair and Vice-Chair should be members of different participating authorities.

Substitutions

2. Substitutes may attend Committee meetings in lieu of nominated members. Continuity of attendance throughout the review is strongly encouraged however.
3. It will be the responsibility of individual committee members and their local authorities to arrange substitutions and to ensure that the lead authority is informed of any changes prior to the meeting.
4. Where a substitute is attending the meeting, it will be the responsibility of the nominated member to brief them in advance of the meeting

Quorum

5. The quorum of the meeting of the Joint Committee will be 4 members, each of whom should be from a different participating authority.

Voting

6. It is hoped that the Committee will be able to reach their decisions by consensus. However, in the event that a vote is required each member present will have one vote. In the event of there being an equality of votes, the Chair of the meeting will have the casting vote.
7. On completion of the scrutiny review by the Joint Committee, it shall produce a single final report, reflecting the views of all the local authorities involved.

Meetings

8. Meetings of the Joint Committee will normally be held in public and will take place at venues within South East London. The normal access to information provisions applying to meetings of the Overview and Scrutiny committees will apply. However, there may be occasions on which the Joint Committee may need to make visits outside of the formal Committee meeting setting.
9. Meetings shall last for up to two hours from the time the meeting is due to commence. The Joint Committee may resolve, by a simple majority, before the expiry of 2 hours from the start of the meeting to continue the meeting for a maximum further period of up to 30 minutes.

Local Overview and Scrutiny Committees

10. The Joint Committee will encourage its Members to inform their local overview and scrutiny committees of the work of the Joint Committee and any proposals contained within the OHSEL programme.
11. The Joint Committee will invite its Members to represent to the Joint Committee the views of their local overview and scrutiny committees on the OHSEL programme and the Joint Committee's work.

Communication

12. The Joint Committee will establish clear lines of communication between the NHS, participating local authorities and itself. All formal correspondence between the Committee, local authorities and the NHS on this matter will be administered by (*named officer/borough to be determined*) or (*other*) until such officer is appointed.

Representations

13. The Joint Committee will identify and invite witnesses to address the committee and may wish to undertake consultation with a range of stakeholders.

Support

14. Administrative and research support will be provided by the scrutiny teams of the 6 boroughs working together.

Assumptions

15. The Joint Committee will be based on the following assumptions:
 - a. That the Joint Health Scrutiny Committee is constituted to respond to the work of the OHSEL Programme including any proposals it puts forward and any consultation it may carry out, as well as comment on the public and patient involvement activity in which the NHS has engaged in relation to this matter.
 - b. That the OHSEL Programme will permit the Joint Health Scrutiny Committee access to the outcome of any public consultation phase prior to the formulation and submission of the Joint Committee's response to such public consultations.

AGENDA

PLEASE NOTE THAT THE ORDER OF THE AGENDA MAY BE CHANGED AT THE MEETING

Page
Nos.

1. Election of Chair and Vice-Chair

2. 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.

3. Minutes of the meeting held on 12 March 2018

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To agree the minutes of the meeting held on 12 March 2018.

4. Our Healthier South East London Programme

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The Our Healthier South East London briefing presentation enclosed will be presented by:

- Julie Lowe, Programme Director – OHSEL STP [**Lead Officer**]
- Mark Edginton, Programme Director, Community Based Care – OHSEL STP
- Tom Wake, Head of Programme Management Office (PMO) – OHSEL STP

The following are also enclosed:

- Our Healthier South East London: Partnership Update
- Our Healthier South East London: User Stories
- A glossary of terms used by Our Healthier South East London

5. Workplan and Future Business

The Committee will discuss the work programme and future business.

6. Any Other Business

To discuss any other business as accepted by the Chair as urgent.