

Healthier Communities Select Committee Agenda

Wednesday, 11 December 2013

7.00 pm,

Committee Room 1

Civic Suite

Lewisham Town Hall

London SE6 4RU

For more information contact: Charlotte Dale (Tel: 0208 314 9534)

Part 1

Item	Pages
1. Minutes of the meeting held on 23 October 2013	1 - 4
2. Declarations of Interest	5 - 8
3. Response to referral on outcomes based commissioning	9 - 14
4. The Library and Information Service	15 - 34
5. Strategic Financial Review update and Savings Proposals for 2014/15 and 2015/16	35 - 116
6. The Francis Report - progress on recommendations	117 - 184
7. Public Health update <ul style="list-style-type: none">• Establishing a SE London urban public health collaborative across Lambeth, Southwark and Lewisham• Interim evaluation of the North Lewisham Plan	185 - 200
8. Lewisham Hospital - update	
9. Future of NHS Direct - information item	201 - 202
10. Select Committee work programme	203 - 220
11. Referrals to Mayor & Cabinet	

Healthier Communities Select Committee Members

Members of the committee, listed below, are summoned to attend the meeting to be held on Wednesday, 11 December 2013.

Barry Quirk, Chief Executive
Tuesday 3 December 2013

Councillor John Muldoon (Chair)	
Councillor Stella Jeffrey (Vice-Chair)	
Councillor Pauline Beck	
Councillor Peggy Fitzsimmons	
Councillor Helen Gibson	
Councillor Carl Handley	
Councillor Ami Ibitson	
Councillor Chris Maines	
Councillor Jacq Paschoud	
Councillor Alan Till	
Councillor Alan Hall (ex-Officio)	
Councillor Kevin Bonavia (ex-Officio)	