



SOUTHWARK HEALTH & SOCIAL CARE BOARD

Minutes of the second meeting of the Southwark Health & Social Care Board held on Thursday 8th July 2004 at 6.00p.m. in the Burfoot Court Room, Guys Hospital, St Thomas Street, London SE1

PRESENT:

EXECUTIVE

Councillor Nicholas Stanton	Leader of the Council - Chair
Councillor Catherine Bowman	Deputy Leader of the Council
Councillor Bob Skelly	Education
Councillor Richard Thomas	Environment and Transport
Councillor Lorraine Zuleta	Resources

SOUTHWARK NHS PRIMARY CARE TRUST BOARD

Mee Ling Ng	Chair & Non-Executive Director, Southwark PCT
Chris Bull	Chief Executive, Southwark PCT & Strategic Director of Social Services, Southwark Council
Malcolm Hines	Director of Resource Management, Southwark PCT
Dr Amr Zeineldine	Chair, Southwark PEC
Peter Molyneux	Non Executive Director Southwark PCT
Joanna Goodrich	Non Executive Director, Southwark PCT
Dr Alan Ruben	Non Executive Director, Southwark PCT
Peta Caine	Non Executive Director, Southwark PCT
Mbeke Waseme	Non Executive Director, Southwark PCT
Mitzi Wyman	Non Executive Director, Southwark PCT
Michael Bukola	Chair of Patient & Public Involvement Forum

ALSO PRESENT:

Sarah Naylor	Assistant Chief Executive, Southwark Council
Jamie Nevin	Assistant Director of Social Services
Romi Bowen	Assistant Director of Social Services
Rod Craig	Head of Services for Older People & People with Physical Disabilities

Jane Fryer	Director of Clinical Leadership & Quality-Medical
Donna Kinnair	Director of Clinical Leadership & Quality-Nursing
Lesley Humber	Director of Operations & Locality Development
Sarah Hanchet	Director of Commissioning, Modernisation & Partnerships
Tony Lawlor	Southwark PCT
Dorothy Okotie	Southwark Social Services
Alison Delyta	CEA Southwark
Councillor Sarah Welfare	Southwark Council
Andrew Pike	Southwark PCT
Jules Arnould	SELSSP

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1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Columba Blango, James Gurling, Denise Capstick, Gavin O'Brien, Richard Porter and Dr Alan Maryon Davies.

2 WELCOME & INTRODUCTIONS

Councillor Stanton chaired the meeting and welcomed everyone who was in attendance. Mee Ling introduced Michael Bukola Chair of the Patient & Public Involvement Forum and Mitzi Wyman Non Executive Director who had been appointed following the resignation of Stephanie Elsy..

3 NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

There were no late items.

4 DISCLOSURES OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

5 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 25th November were agreed as a correct record and signed by the Chair.

6 MATTERS ARISING FROM THE MINUTES

5. Draft Constitution & Terms of Reference.

Chris Bull reported that the draft Constitution & Terms of reference for the Southwark Health and Social Care Board had now been agreed by both the Primary Care Trust Board and the Council Executive.

7. PRESENTATIONS

Teenage Pregnancy Strategy

Romi Bowen gave a presentation on the Teenage Pregnancy Strategy. She informed the meeting that the Teenage Pregnancy Strategy was being managed through the Strategic Partnership for the PCT and Local Authority. A report would be presented to the Health & Social Care Scrutiny Committee in September with a detailed action plan.

A discussion ensued on the intervention services in schools and Councillor Skelly pointed out that this was the responsibility of governing bodies. Excluded pupils are included through the PRUs.

Sexual Health Workshops for parents had been particularly successful as a number of parents felt that it was the responsibility of schools to provide sexual education.

In answer to a question from Councillor Zuleta, Romi Bowen confirmed that the data presented reflected the number of conceptions. 60% of these resulted in termination in 2000 but the remaining number of live births are a vulnerable group.

Councillor Bowman highlighted that a reduction in the number of teenage pregnancies was one of the top priorities for HAZ six years ago and questioned why there had been so little progress. Ms.

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Hanchet stated that this had been a result of a number of factors. Service provision had been patchy in the past and work currently being undertaken would enable services to be provided in a more co-ordinated way.

Chris Bull stated that a performance framework was required and suggested that a further report be made back to the Health & Social Care Board.

Smoking

Councillor Thomas suggested that smoking cessation literature be disseminated to pubs and bookmakers too. He also highlighted that four weeks was not a long enough time period to demonstrate permanent cessation.

Chris Bull outlined the key policy issues and the need to focus on these areas. Councillor Bowman agreed that there was a need for education and dissemination of information on quitting smoking, but stated that she would oppose a ban on something that is a legal activity. Mee Ling and Councillor Thomas highlighted that many policies are made for the common good e.g. compulsory use of seat belts. Mee Ling stated that she would welcome further local debate on a ban.

Councillor Stanton stated that a ban on smoking in public places would be difficult to implement borough to borough. He also suggested that youth clubs and leisure facilities be targeted with information. Councillor Zuleta also suggested posters in bus shelters.

Councillor Stanton requested that members consider the implications of a ban on smoking in public places.

Drugs & Alcohol

In answer to a question from Councillor Zuleta, Dr. Fryer confirmed that very little is spent on data collection and scrutiny. Sarah Naylor stated that data collection efficiency could be improved and stated that she would like to see a more co-ordinated set of targets for Southwark.

In answer to a question from Councillor Stanton on the arrangements for drug users released from prison, Mr. Lawlor stated that CJIP is very effective on bringing these clients back into treatment.

In answer to a question from Councillor Skelly, Dr. Fryer stated that there are good partnership arrangements with the voluntary sector that provide most of the preventative work and drop in and counselling support. The voluntary sector also helps to get clients into treatment and works in partnership with GPs.

Councillor Thomas enquired whether there was a differentiation between the different types of drugs. Dr. Fryer stated that effort is concentrated on crack and heroin.

In answer to a question from Ms. Caine, Dr. Fryer stated that the specific issues for Southwark are the same as the national issues. There are huge issues about the amount of money allocated from central government.

Councillor Stanton suggested that alcohol misuse be considered at a future meeting.

The Health & Social Care Board received the presentations on Teenage Pregnancy, Smoking Cessation & Drugs and Alcohol. Copies of the slides are available from Vicky Bradding

8 AUDIT COMMISSION REPORT AND ACTION PLAN: MANAGEMENT ARRANGEMENTS - INTERIM REVIEW

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Councillor Stanton and Mee Ling congratulated staff on the high standard of the report. Jamie Nevin stated that work is underway to bring together analysis of complaints to social services, PCT and SLAM[South London & Maudsley]. This would also incorporate the information from PALS [Patient Advice & Liaison Service]. Chris Bull referred to the different statutory complaints systems operated by each organisation which restrict a move to one point of access.

The Health & Social Care Board noted the Audit Commission report and Action Plan on Management Arrangements

9 INTEGRATED PERFORMANCE REPORT

Jamie Nevin reported that notification of star ratings for the PCT would be made on 21st July and for Social Services in November. The outcomes would be reported to the Board.

The Health & Social Care Board noted the Integrated Performance Report.

10. FINANCE & INTEGRATION

The Health & Social Care Board noted the report on Finance and Integration

11. WALKING & CYCLING STRATEGIES

Councillor Thomas outlined the developments within the Local Authority and requested that the PCT considers possibilities for joint working. Ms. Goodrich welcomed the initiatives. Mr. Hines stated that a lot of human resources work was being progressed jointly in providing advice to staff on healthy lifestyles.

It was agreed that this matter be referred to the Healthy Southwark Partnership Board.

12. Date & Time of Next meeting

13th January 2005 at 6pm.

The Meeting ended at 8pm

CHAIR:

DATED: