

# Healthy Communities Scrutiny Sub-Committee

Tuesday 7 July 2015  
7.00 pm

Ground Floor Meeting Room G01B - 160 Tooley Street, London SE1 2QH

## Membership

Councillor Rebecca Lury (Chair)  
Councillor David Noakes (Vice-Chair)  
Councillor Jasmine Ali  
Councillor Paul Fleming  
Councillor Lucas Green  
Councillor Maria Linforth-Hall  
Councillor Bill Williams

## Reserves

Councillor Maisie Anderson  
Councillor Helen Dennis  
Councillor Jon Hartley  
Councillor Eliza Mann  
Councillor Johnson Situ

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### 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](http://www.southwark.gov.uk) or please contact the person below.

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

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Members of the committee are summoned to attend this meeting

**Eleanor Kelly**  
Chief Executive  
Date: 29 June 2015



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## Order of Business

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### **PART A - OPEN BUSINESS**

#### **1. APOLOGIES**

#### **1. 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 clear 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 this meeting.

#### **4. PERSONALISATION REVIEW: MAKING SOUTHWARK PERSONAL**

Introduction to the Personalisation review: Making Southwark Personal

- What is the Council's vision for personal budgets?
- What are the options for service delivery and how robust is the safeguarding of individuals?
- Are service users satisfied with the way personalisation is being introduced?
- What recommendations would we make to make the journey for end-users easier?

#### **5. PERSONALISATION REVIEW - EVIDENCE FROM CAS**

1 - 4

Community Action Southwark (CAS) will present the attached paper on establishing an Adult Health and Social Care E-Marketplace.

#### **6. PERSONALISATION - EVIDENCE FROM HEALTHWATCH**

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Healthwatch have been conducting focus groups with service users on Personalisation and will present thier work. A paper is to follow.

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| <b>7.</b> | <b>PERSONALISATION - GOOD PRACTICE FROM LONDON BOROUGH OF RICHMOND UPON THAMES.</b> | 5 - 32 |
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Documents produced by Richmond Upon Thames council are attached.

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| <b>8.</b> | <b>PERSONALISATION - CABINET LEAD</b> |  |
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Councillor Stephanie Cryan, Cabinet Member for Adult Care and Financial Inclusion will speak on Personalisation

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| <b>9.</b> | <b>PERSONALISATION - OFFICER REPORT&amp; PRESENTATION</b> |  |
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Report to follow

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| <b>10.</b> | <b>WORK-PLAN</b> |  |
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Draft work-plan to follow.

**DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.**

**PART B - CLOSED BUSINESS**

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

Date: 29 June 2015