

Healthy Communities Scrutiny Sub-Committee

Wednesday 10 February 2016
7.00 pm
160 Tooley Street

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

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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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 or please contact the person below.

Contact Julie Timbrell on 020 7525 0514 or email: julie.timbrell@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 2 February 2016



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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. MINUTES

The Minutes of the meeting held on 17 November 2015 are to follow.

Item No.	Title	Page No.
5.	INTERVIEW WITH THE CABINET MEMBER FOR ADULT CARE AND FINANCIAL INCLUSION	
	Interview with the Cabinet Member for Adult Care and Financial Inclusion, Councillor Stephanie Cryan, on the following themes:	
	<ol style="list-style-type: none"> 1. Update on Tower Bridge Care Home, Burges Park and Camberwell Green care homes. Since lifting, or partially lifting, the embargo on Tower Bridge and Burgess Park care homes what has happened? How many residents, if any, remain at Camberwell Green care home since the recent planned closure? 2. Council Home Care provider's attitude with regard to not providing pay slips to personal assistants 3. Council tax adult social care precept 4. Hospital discharges 	
6.	INTERVIEW WITH THE CABINET MEMBER FOR PUBLIC HEALTH, PARKS AND LEISURE	
	Interview with the Cabinet Member for Public Health, Parks and Leisure, Councillor Barrie Hargrove, on the following themes:	
	<ol style="list-style-type: none"> 1. Public Health 2. Substance misuse services 3. Sexual health strategy and sexual health commissioning 4. Leisure services and parks 	
7.	PARTNERSHIP MERGER: GP PRACTICES NORTH OF THE BOROUGH	1 - 17
	Dr Amr Zeineldine and Dr Femi Osonuga who will present the proposal to merge the following practices:	
	<ol style="list-style-type: none"> 1. Aylesbury Partnership 2. Princess Street Group Practice 3. Walworth Partnership 4. Bermondsey & Lansdowne Medical Mission Partnership 	
	Andrew Bland, Southwark NHS Clinical Commissioning Group will attend to provide the commissioner perspective.	
	A copy of the Trigger Template outlining the proposal and a short presentation for the meeting is enclosed. .	

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8. PROGRESS REPORT: HEALTH OF THE BOROUGH SCRUTINY REVIEW

A progress report is to follow.

9. DRAFT SCRUTINY REVIEW: TIME TO CARE - A FUTURE VISION OF CARE IN SOUTHWARK 18 - 42

The draft scrutiny review: Time to care – a future vision of care in Southwark is attached.

Submissions are also enclosed from Age UK and GMB, following the last scrutiny session on this review.

10. WORKPLAN

The workplan is 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: 2 February 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.”