

Healthy Communities Scrutiny Sub-Committee

Tuesday 28 March 2017

7.00 pm

Ground Floor Meeting Room G01A - 160 Tooley Street, London SE1 2QH

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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: 17 March 2017



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7.00 pm

Ground Floor Meeting Room G01A - 160 Tooley Street, London SE1 2QH

Order of Business

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PART A - OPEN BUSINESS

1. APOLOGIES

2. 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

To approve as a correct record the minutes of the meeting held on 21 February 2017, to follow.

5. INTERVIEW WITH THE CABINET MEMBER FOR ADULT CARE AND FINANCIAL INCLUSION

Interview with the Cabinet Member for Adult Care and Financial Inclusion, Councillor Richard Livingstone, on his portfolio:

To safeguard the needs of vulnerable adults, the provision of personal social services, services to older people, services to people with disabilities, services to those with HIV/AIDS and/or those with drug and alcohol problems, services to those with mental health needs and “supporting people”.

The portfolio holder will work closely with the cabinet member for housing (with regard to the housing needs of vulnerable adults).

To promote financial inclusion and lead the council work to crack down on payday lenders and other irresponsible lenders.

The cabinet member will have particular responsibility for:

- relationship with the credit union;
- financial inclusion;
- Southwark Smart Savers;
- payday lenders and responsible lending (with the cabinet member for regeneration and new homes);
- adult social care, including personalisation;
- Southwark an Age Friendly borough;
- the council's contribution to the freedom pass and approach on the taxicard scheme;
- older people and pensioner poverty;
- ethical care and improving the quality of homecare;
- disability and supporting vulnerable people.

The cabinet member will work with the deputy cabinet member for mental health.

6. SCRUTINY REVIEW - SOUTHWARK GP PRACTICES: QUALITY OF PROVISION & LOCAL SUPPORT ARRANGEMENTS

This will be session two of two of the scrutiny review into Southwark GP practices looking at the quality of provision & local support arrangements.

The roundtable will address the review questions:

1. What was the outcome of the CQC review of Southwark GP surgeries?
2. What are the biggest pressures GPs are facing and what could the wider system do to help alleviate?
3. What role for (a) the council (b) the CCG (c) others in helping to address the changing needs of primary care, including facilities?

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| 7. | CCG OPERATION PLAN | 1 - 40 |
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The CCG operating plan for 2017 – 2019 is enclosed.

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| 8. | GP PROPOSED MERGER | 41 - 50 |
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The partners of Nexus Health Group and Dr Holden & Marrinan, based at Surrey Docks Health Centre (SHDC), are proposing to merge into one partnership from 1 July 2017. The merger will result in Dr Holden and Dr Marrinan becoming partners of Nexus Health Group. The CCG have produced a Trigger template with more information, enclosed.

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| 9. | WORKPLAN | |
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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: 17 March 2017