



Healthy Communities Scrutiny Sub-Committee

MINUTES of the OPEN section of the Healthy Communities Scrutiny Sub-Committee held on Wednesday 10 February 2016 at 7.00 pm at Ground Floor Meeting Room G01A - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Rebecca Lury (Chair)
Councillor David Noakes
Councillor Paul Fleming
Councillor Lucas Green
Councillor Bill Williams

**OTHER MEMBERS
PRESENT:**

OFFICER Julie Timbrell, scrutiny project manager
SUPPORT: Andrew Bland, Southwark NHS Clinical Commissioning Group

1. APOLOGIES

1.1 There were apologies for absence from Councillors Jasmine Ali and Maria Linforth-Hall, and apologies for lateness from Councillor Paul Fleming.

2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

2.1 The chair announced that there is a late and urgent item for SlaM Place of Safety proposal - item 11 on the supplemental agenda.

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

3.1 There were no disclosures of interests or dispensations.

4. MINUTES

RESOLVED:

That the minutes of the meeting held on 17 November 2015 were agreed as a correct record.

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

The interview with the Cabinet Member for Adult Care and Financial Inclusion, Councillor Stephanie Cryan, took place on the following themes:

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? (a briefing on this has been provided , and was published under item 9 of the agenda)
2. Council Home Care provider's attitude with regard to not providing pay slips to personal assistants

On this item the cabinet lead responded that as a result of a member raising a concern on this matter the council had contacted Care Direct, who are a spot provider of care services rather than a council contractor - Care Direct have said that they do provide hard copies of payslips, and can provide duplicates to employees by contacting a local branch.

3. Council tax adult social care precept

The cabinet member said this will be introduced. £1.7 million pounds will be raised by the precept but £33 million projected cut will need to be made due to cuts to the council budget.

4. Hospital discharges

RESOLVED

The graph and accompanying text on hospital discharges will be made available (attached to the minutes)

6. INTERVIEW WITH THE CABINET MEMBER FOR PUBLIC HEALTH, PARKS AND LEISURE

The interview with the Cabinet Member for Public Health, Parks and Leisure, Councillor Barrie Hargrove, was conducted on the following themes:

1. Public Health
2. Substance misuse services
3. Sexual health strategy and sexual health commissioning
4. Leisure services and parks

RESOLVED

Share evidence of impact free school meals

Provide a response to concerns that Lifeline providers IT systems are not compatible with the NHS system

Provide a report on how changes to Sexual Health provision are going to be communicated

Look into pooling of water on the Athletic track

Provide a date for the opening of Castle Leisure Centre

7. PARTNERSHIP MERGER: GP PRACTICES NORTH OF THE BOROUGH

Dr Amr Zeineldine and Dr Femi Osonuga presented on the proposal to merge the following practices, with support from Andrew Bland, Southwark NHS Clinical Commissioning Group :

1. Aylesbury Partnership
2. Princess Street Group Practice
3. Walworth Partnership
4. Bermondsey & Lansdowne Medical Mission Partnership

8. PROGRESS REPORT: HEALTH OF THE BOROUGH SCRUTINY REVIEW

The update was noted.

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

RESOLVED

The draft Time to Care review was agreed with the additional recommendation that The council assist with promoting the Lay Inspectors scheme and recruitment of new volunteers as numbers are down.

Cllr David Noakes raised concerns that the Lay Inspectors are still not receiving feedback on their reports. He will raise this matter with relevant officers.

10. WORKPLAN

This was noted.

11. SLAM CENTRALISED PLACE OF SAFETY

RESOLVED

The proposal from SLaM to introduce a centralised Place of Safety will be treated as a Substantial Variation. Southwark will contact other affected boroughs to see if they wish to constitute a Joint Health Overview & Scrutiny Committee.