

Healthy Communities Scrutiny Sub-Committee

MINUTES of the OPEN section of the Healthy Communities Scrutiny Sub-Committee held on Tuesday 7 July 2015 at 7.00 pm at Ground Floor Meeting Room G01B - 160 Tooley Street, London SE1 2QH

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

OTHER MEMBERS PRESENT: Councillor Stephanie Cryan, Cabinet Member for Adult Care

OFFICER SUPPORT: Julie Timbrell, Scrutiny Project Manager
Jay Stickland, Director of Adult Social Care
Aarti Gandesha, Healthwatch Southwark Manager

1. APOLOGIES

1.1 There were no apologies for absence.

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

2.1 There were no urgent items of business.

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

3.1 There were no disclosures of interests or dispensations.

4. PERSONALISATION REVIEW: MAKING SOUTHWARK PERSONAL

4.1 The chair introduced the review

VIDEO - OPENING, INTRODUCTIONS & PERSONALISATION REVIEW

https://www.youtube.com/watch?v=5j9XCS1smdU&index=1&list=PL_maFEOk7e9hNk1BMLC7Sb_iVK7iEAe

5. PERSONALISATION REVIEW - EVIDENCE FROM CAS

5.1 The paper was noted.

6. PERSONALISATION - EVIDENCE FROM HEALTHWATCH

6.1 Aarti Gandesha, Healthwatch Southwark Manager, presented the circulated paper and the committee posed a number of questions – please see the video.

VIDEO - PERSONALISATION, AARTI GANDESHA, HEALTHWATCH SOUTHWARK

https://www.youtube.com/watch?v=he58moD8e50&index=2&list=PL_maFEOk7e9hNk1BMLC7Sb_iVK7iEAe

7. PERSONALISATION - GOOD PRACTICE FROM LONDON BOROUGH OF RICHMOND UPON THAMES.

7.1 Councillor David Noakes, who works in Richmond, presented good practice from that borough, with reference to the circulated documentation.

The vice chair then tabled some draft recommendations for the review.

RESOLVED

The committee agree to take into account the draft recommendations tabled by vice chair, Councillor David Noakes. The chair, Councillor Rebecca Lury, will draft the final report, ready for the next meeting, and circulate in advance for comments.

VIDEO - EVIDENCE FROM LONDON BOROUGH OF RICHMOND

https://www.youtube.com/watch?v=Tm08M2rPOgc&list=PL_maFEOk7e9hNk1BMLC7Sb_iVK7iEAe&index=4

8. PERSONALISATION - CABINET LEAD

8.1 Councillor Stephanie Cryan, Cabinet Member for Adult Care and Financial Inclusion presented with the Director and the committee posed a number of questions – please see video link.

9. PERSONALISATION - OFFICER REPORT & PRESENTATION

9.1 The Director presented the report, with the cabinet member, and the committee posed a number of questions – please see video.

10. WORK-PLAN

10.1 The committee discussed the circulated work-plan.

RESOLVED

The work-plan was agreed.

VIDEO - WORKPLAN

https://www.youtube.com/watch?v=mtGvpcPk2Hw&list=PL_maFEOk7e9hIhNk1BMLC7Sb_iVK7iEAe&index=3

CHAIR:

DATED: