



## **SOUTHWARK HEALTH AND SOCIAL CARE BOARD**

Minutes of the meeting of the Southwark Health & Social Care Board held on Thursday 28<sup>th</sup> June 2007 at 6.30pm in the Robens Suite Guys Hospital, London SE1

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### **PRESENT:**

<b>EXECUTIVE</b>	Councillor Kim Humphreys Councillor Denise Capstick Councillor Toby Eckersley Councillor Lorraine Zuleta	Deputy Leader & Housing Management Health and Adult Care; Resources Culture, Leisure and Sports
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### **SOUTHWARK NHS PRIMARY CARE TRUST BOARD**

Mee Ling Ng	Chair & Non-Executive Director, Southwark PCT (Joint Chair)
Susanna White	Chief Executive, Southwark PCT & Strategic Director of Health and Community Services
Dr Olufemi Osonuga	Chair, Southwark Professional Executive Committee
Peta Caine	Non Executive Director, Southwark PCT
Richard Gibbs	Non Executive Director, Southwark PCT
Haqeeq Bostan	Non Executive Director, Southwark PCT
Robert Park	Non Executive Director, Southwark PCT
Edward Robinson	Non Executive Director, Southwark PCT

### **ALSO PRESENT:**

Councillor David Noakes	Chair of Health and Adult Care Scrutiny Sub-Committee
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#### **1 APOLOGIES FOR ABSENCE**

Apologies for absence were received on behalf of Councillor Columba Blango, Malcolm Hines, Councillor Jeff Hook, Dr Alan Maryon-Davies, Councillor Caroline Pidgeon, Councillor Lisa Rajan, Councillor Richard Thomas, Councillor Nick Stanton, Winston Tayler and Christina Townsend.

#### **2 WELCOME & INTRODUCTIONS**

Mee Ling welcomed everyone in attendance.

3 **NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT**

The following items were identified as late and urgent. The chair agreed to accept the items for the reasons of urgency specified in the relevant minute: -

- Item 07 – Development of a Care Trust (Enclosed B)
- Item 09 – Smoke-Free Southwark (Enclosure D)
- Item 10 – Review of Pooled Budgets and Risk Sharing Arrangements (Enclosure E)

4 **DISCLOSURES OF INTERESTS AND DISPENSATION**

There were no disclosures of interests or dispensations.

5. **MINUTES (Enclosure A)**

**RESOLVED:** That the minutes of the meeting held on February 1 2007 be agreed as a correct record and signed by the chair.

6. **MATTERS ARISING**

**Picture of Health**

The board noted the work being undertaken as part of the Picture of Health Project.

**Public Health**

The board received an update on public health issues.

**Overview & Scrutiny Committee Report – Adult Carers in Southwark – Identification and Support**

The board received an update on progress being made on the agreed Action Plan.

**STRATEGIC ISSUES**

7. **Exploration of the Development of a Care Trust (Enclosure B)** (see pages 27 to 37)

This item had not been circulated 5 clear days in advance of the meeting. The chair agreed to accept the item as urgent as the report contained a recommendation proposing the establishment of a steering group to look at the possible implications of establishing a Care Trust prior to consultation taking place. Any delay in establishing the steering group would impact on the timescales for consultation.

**RESOLVED:** 1. That a joint working group be established to further explore the possible benefits, risks and issues associated with establishing a Care Trust in Southwark, with the membership set out below:

- Leader of the Council
- Executive Member for Health and Adult Care
- Executive Member for Children’s Services and Education
- Chair of the PCT
- Two Non-Executive Director of the PCT, nominated by the Chair

2. That a period of pre-engagement and informal consultation be commenced at the appropriate time with local stakeholders to seek out their views on establishing a Care Trust in Southwark.
3. That the Health and Social Care Board receive a report back from the joint working group in the Autumn.
4. That copies of the papers being considered by the working group be made available to members of the Health and Social Care Board upon request.

8. **Southwark PCT Commissioning Strategy Plan 2007/12 (Enclosure C)** (see pages 1 to 3 and appendices pages 4 to 155)

- RESOLVED:**
1. That the work taken forward as part of the Commissioning Strategy Plan and the approach taken to stakeholder engagement in this project be noted.
  2. That further work be undertaken to develop the goals in the plan with an emphasis on core services and prevention.

9. **Smoking-free Southwark (Enclosure D)** (see pages 38 to 49)

This item had not been circulated 5 clear days in advance of the meeting. The chair agreed to accept the item as urgent to enable the issue to be considered ahead of the smoke-free legislation which was due to come into force on July 1 2007.

- RESOLVED:** That the work being undertaken to enable Southwark to become compliant with smoke free legislation be noted and the activity being taken forward to make Southwark smoke free be supported.

10 **Review of Pooled Budgets and Risk Sharing Arrangements (Enclosure E)** (see pages 50 to 55)

This item had not been circulated 5 clear days in advance of the meeting. The chair agreed to accept the item as it related to recommendations for approval pertaining to the current financial year 2007/8.

A revised recommendation 2 from the Strategic Director of Health and Community Services & Chief Executive of Southwark Primary Care Trust was circulated. This is reflected in decision 2 below.

- RESOLVED:**
1. That the arrangements with respect to pooled budgets in terms of investment and risk-sharing (in the event of budgetary overspend or underspend) over the last 3 financial years be noted.
  2. That a further report on the issues of cost pressures and risk sharing based on a more detailed analysis be received. The report to be considered by the Council and the PCT in relation to risk sharing prior to agreement at the next health and social care board meeting.

- 11 **Report from Health & Adult Care Scrutiny Sub-Committee – Scrutiny Final Report: Older Adults Support in Southwark (OASIS) Service (Enclosures F)** (see pages 4 to 21)

This item was considered in conjunction with item 12 below.

Councillor David Noakes, Chair of Health and Adult Care Scrutiny Sub-Committee presented the report.

**RESOLVED:** That the scrutiny final report on Older Adults Support in Southwark be noted (see item 12 for further decision).

- 12 **Action Plan in response to Scrutiny Review of Older Adults Support in Southwark [OASIS] Service (Enclosure G)** (see pages 22 to 26)

**RESOLVED:** That the Action Plan, attached as appendix A to the report, prepared in response to the recommendations made by the Health and Adult Care Scrutiny Sub-Committee following their review with respect to the Older Adults Support in Southwark (OASIS) service be approved.

- 13 **Forward Plan**

**Future items for discussion were suggested as follows:**

- **Children's Centres**
- **Extended Schools**
- **Picture of Health**
- **Commissioning Strategy**

#### **DATE OF NEXT MEETING**

It was noted that the next Health and Social Care Board meeting was scheduled to take place on November 1 2007.

The meeting ended at 8.34pm

**CHAIR**

**DATED**

**DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 18 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT MONDAY JULY 16 2007.**

**THE ABOVE DECISIONS WILL NOT BE IMPLEMENTABLE UNTIL AFTER THAT DATE. SHOULD A DECISION BE CALLED IN FOR SCRUTINY, THEN THE RELEVANT DECISION WILL BE HELD IN ABEYANCE PENDING THE OUTCOME OF SCRUTINY CONSIDERATION.**