

HEALTH & SOCIAL CARE SCRUTINY SUB-COMMITTEE

MINUTES of the OPEN section of the meeting of the HEALTH & SOCIAL CARE SCRUTINY SUB-COMMITTEE held on TUESDAY 17TH TH JUNE 2003 at 7.00 P.M. at the Town Hall, Peckham Road, London SE5 8UB

PRESENT: Councillor Eliza MANN (Chair)
Councillors Denise CAPSTICK, Dora DIXON-FYLE, Vicky NAISH & Veronica WARD [Reserve].

ALSO PRESENT: Councillor Tony RITCHIE
Margaret Campbell – Legal Services
Eamon Lally – Corporate Strategy
Tony Lynes – Southwark Pensioners Action Group/Forum
Jamie Nevin – Assistant Director, Performance & Business Support, Social Services Department

APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillor Dominic Thorncroft and Gavin O'Brien.

CONFIRMATION OF VOTING MEMBERS

The Members listed as being present were confirmed as the Voting Members. Councillor Veronica Ward acted as reserve

NOTIFICATION OF ANY OTHER ITEMS WHICH THE CHAIR DEEMED URGENT

There were none.

DISCLOSURE OF INTERESTS AND DISPENSATIONS

No disclosures of interests were made nor dispensations notified.

RECORDING OF MEMBERS' VOTES

Council Procedure Rule 1.11(7) allows a Member to record her/his vote in respect of any motions and amendments. Such requests are detailed in the following Minutes. Should a Member's vote be recorded in respect to an amendment, a copy of the amendment may be found in the Minute File and is available for public inspection.

The Sub-Committee considered the items set out on the agenda, a copy of which has been incorporated in the Minute File. Each of the following paragraphs relates to the item bearing the same number on the agenda.

1. **CONSIDERATION OF DRAFT SUB-COMMITTEE WORK PROGRAMME 2003/04**
(see pages 2-6)

Eamon Lally introduced proposals for a draft work programme, following which Member discussion of the work programme ensued.

At 19:47 it was

RESOLVED: That the meeting be adjourned for two minutes.

At 19:49 the meeting reconvened. On being put to the vote it was

- RESOLVED:**
1. That the issue of mental health of black male teenagers be added to the Health & Social Care Scrutiny Sub-Committee's work programme 2003/04.
 2. That first priority be given to the issue of mental health of black male teenagers on the Sub-Committee's work programme 2003/04.

- Action Arising:**
- A background report on the issue of mental health of black male teenagers to be brought for consideration at the meeting of the sub-committee on 30th July 2003;
 - An update on how quickly the Council achieves home adaptations for older people and disabled people be prepared for Members as part of sub-committee's work on intermediate care;
 - Background information on the Meals on Wheels service be provided to Members – in particular information about changes to the tender specification, whether the MOW service is linked to the School Meals Service, and general performance information;
 - That the sub-committee's work on "Sexual Health & Teenage Pregnancy", should explicitly consider the effectiveness of services in meeting the needs of black, male teenagers
 - That in respect of agenda p.6 "Intermediate Care", the list of participants and possible site visits to include Southwark Pensioners' Forum/Action Group;

The meeting ended at 8.00 p.m.

CHAIR:

DATED: