

## HEALTH & SOCIAL CARE

Chair: Councillor Eliza Mann

Item of business [Source]	Current position	Outputs / Decisions
<p><b>Access to Primary Care (Including GPs)</b> [Work Programme]</p>	<p><b>ONGOING</b> Two meetings – 16.09.02 &amp; 22.10.02 Submissions received from Primary Care Team (PCT); Community Health Council (CHC); and Local Medical Council (LMC), representing GPs. Draft Report considered 20.11.02. Final draft report considered by OSC 9<sup>th</sup> December 2002.</p>	<p>OSC agreed to refer report to Executive and Southwark Primary Care Trust.</p> <p>Final report to Executive on 14<sup>th</sup> January 2003.</p>
<p><b>Children’s Services Plan</b> [Work Programme]</p>	<p><b>ONGOING</b> Submissions from Children’s division of Social Services - 28<sup>th</sup> October 2002. A plan is to be brought back to the Sub-Committee before going to the Executive in January 2003.</p> <p>Plan will be brought back to Sub-Committee on the 29<sup>th</sup> January 2003.</p> <p><b><i>Deferred to a future date.</i></b></p>	
<p><b>Modernising Day Care</b> [Work Programme]</p>	<p><b>ONGOING</b> Submissions from Community Care Section of Southwark Social Services – 28.10.02 Awaiting a decision from Executive on what form scrutiny into day care should take. More meetings indicated. To be considered at next meeting on 17.12.02.</p> <p>A line of questioning of the Executive member on the 29<sup>th</sup> January 2003 is to be considered at an additional meeting of this Sub- Committee on 14<sup>th</sup> January 2003 in order to have a clearer direction on the form scrutiny should take.</p> <p><b><i>A SS consultation paper on modernising day care was circulated on 5<sup>th</sup> February 2003.</i></b></p> <p><b><i>An Interview with the Executive member took place on</i></b></p>	

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	<p><b>29.01.03.</b></p> <p><i>The Sub-Committee have invited some groups to it's meeting on 18<sup>th</sup> February as part of it's consultation on Modernising Day Care.</i></p> <p><i>Members of the Sub-Committee are to visit one Day Care Centre in Westminster, and two in Southwark on 18<sup>th</sup> February.</i></p> <p><i>An extra meeting is to be slotted in at the end of February, bringing in an expert adviser, and to consider the Sub-Committee's recommendation on Modernising Day Care.</i></p>	
<p><b>Domiciliary Care and Carers</b> [Work Programme]</p>	<p><b>PENDING</b></p> <p>Originally scheduled for 17<sup>th</sup> December 2002. However, this is not currently a priority for the sub-Committee. May be looked into at a future date.</p>	
<p><b>Delayed transfers of care</b> [Work Programme]</p>	<p><b>PENDING</b></p> <p>Scheduled for 29<sup>th</sup> January 2003.</p> <p><i>Considered as part of the Modernising Day Care Item.</i></p>	
<p><b>Services to and access to services by, black and other ethnic minority groups (BEMs) – with a particular focus on services to children.</b> [Work programme]</p>	<p><b>PENDING</b></p> <p>Scheduled for three meetings - 18<sup>th</sup> February 2003, 17<sup>th</sup> March 2003, and 28<sup>th</sup> April 2003. Draft Project Brief was first considered on December 17<sup>th</sup> 2002.</p> <p>However a detailed report is expected from Social Services, in order to establish areas of scrutiny</p> <p><i>Will be considered on 17<sup>th</sup> March 2003.</i></p>	

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<b>Quarterly Performance Report – Quarter 1</b>	<p>On Agenda for meeting on 20<sup>th</sup> November 2002. However, a full report could not be provided in the absence of Executive Member for Health.</p> <p>To be put forward to Agenda for 29<sup>th</sup> January 2003.</p> <p><b><i>SS provided an evaluation of their performance to members on the 29<sup>th</sup> January 2003. This was used as a basis for questioning the Executive Member.</i></b></p>	