

Health and Adult Care Scrutiny Sub-Committee

Wednesday 17 March 2010
7.00 pm
Town Hall, Peckham Road, London SE5 8UB

Membership

Councillor Lorraine Zuleta (Chair)
Councillor Dora Dixon-Fyle (Vice-Chair)
Councillor Aubyn Graham
Councillor Michelle Holford
Councillor Lorraine Lauder MBE
Councillor Jonathan Mitchell
Councillor Caroline Pidgeon

Reserves

Councillor Paul Bates
Councillor Eliza Mann
Councillor Abdul Mohamed
Councillor Wilma Nelson
Councillor Nick Vineall

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

Babysitting/Carers allowances

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

Access

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Contact Rachael Knight on 020 7525 7291 or email: rachael.knight@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Annie Shepperd
Chief Executive
Date: 9 March 2010



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Order of Business

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PART A - OPEN BUSINESS

1. APOLOGIES

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

In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.

4. EFFECTIVENESS OF FOUNDATION TRUSTS

1 - 23

5. ACUTE TRUSTS' SAVINGS PLANS

24 - 29

6. PCT / COUNCIL BUDGETS

A presentation on the South East London public health heat map.

7. MATTERS ARISING

- i) Update on the PCT decision on the re-structuring of drug and alcohol treatment
- ii) Dulwich Hospital cost assessment update

DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.

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PART B - CLOSED BUSINESS

**DISCUSSION OF ANY OTHER CLOSED ITEMS AS NOTIFIED AT THE
START OF THE MEETING AND ACCEPTED BY THE CHAIR AS
URGENT.**

Date: 9 March 2010