

Health and Social Care Board

July 2 2009 at 6.30 pm
Town Hall, Peckham Road, London SE5 8UB

Executive Membership

Councillor Nick Stanton (Chair)	Leader of the Council
Councillor Kim Humphreys	Deputy Leader and Housing
Councillor Paul Kyriacou	Environment
Councillor Linda Manchester	Community Safety
Councillor Tim McNally	Resources
Councillor Adele Morris	Citizenship, Equalities and Communities
Councillor David Noakes	Health and Adult Care
Councillor Paul Noblet	Regeneration
Councillor Lisa Rajan	Children's Services
Councillor Lewis Robinson	Culture, Leisure and Sport

Southwark NHS Primary Care Trust Board Membership

Mee Ling Ng	Chair & Non Executive Director
Susanna White	Chief Executive, Southwark PCT & Strategic Director of Health and Community Services, Southwark Council
Malcolm Hines	Deputy Chief Executive & Director of Resources
Ann Marie Connolly	Director of Public Health
Dr Olufemi Osonuga	Professional Executive Committee Chair
Peta Caine	Vice-Chair, Non Executive Director
Richard Gibbs	Non Executive Director
Anne Montgomery	Non Executive Director
Robert Park	Non Executive Director
Edward Robinson	Non Executive Director
Winston Tayler	Non Executive Director

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.

Contact: Everton Roberts on 020 7525 7221 or email: everton.roberts@southwark.gov.uk

Members of the Board are summoned to attend this meeting.

Councillor Nick Stanton, Leader of the Council and Mee Ling Ng, Chair Southwark PCT Board

Date: June 29 2009



Health and Social Care Broad

Thursday July 2 2009
6.30 pm
Town Hall, Peckham Road, London SE5 8UB

Order of Business

Item No.	Title	Page No.
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	WELCOME AND INTRODUCTIONS	
3.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE JOINT CHAIRS DEEM AS URGENT	
	The Access to Information Procedure Rules permits an item of business to be added to an agenda within five clear days of the meeting by reason of special circumstances, which shall be specified in the Minutes.	
4.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	All members present are required to declare, at this point in the meeting (or as soon as possible thereafter), any personal interest(s) and dispensation (if any) in respect of any item or issue to be considered at this meeting.	
5.	MINUTES	1 - 3
	To approve as a correct record, the minutes of the meeting held on March 12 2009.	
6.	MATTERS ARISING	
	To consider any matters arising from the minutes of the meeting held on March 12 2009.	

Item No.	Title	Page No.
7.	TRANSFORMING SOUTHWARK'S NHS - CONSULTATION	4 - 7
	To note the recommendations for implementation of the next steps identified for transforming Southwark's NHS.	
8.	THE FUTURE OF NHS COMMUNITY SERVICES - IMPLICATIONS FOR SOUTHWARK	8 - 26
	To consider the implications for Southwark arising from the changes in NHS community services.	
9.	FINANCE UPDATE	27 - 30
	To note the current financial position of health and social care and the three operational pooled budgets set up under s75 of the National Health Service Act 2006.	
10.	INTEGRATED HEALTH AND SOCIAL CARE PERFORMANCE REPORT - QUARTER 4 2008-09	31 - 37
	To note the performance position for quarter 4 2008-09 and draft full year outturn in accordance with the integrated performance management framework of Southwark primary care trust and Southwark Council's adult social care services.	
11.	LOCAL AREA AGREEMENT TARGETS RELATING TO HEALTH AND SOCIAL CARE - QUARTER 4 2008-09 (PERFORMANCE UPDATE)	38 - 45
	To note the latest performance against the agreed Local Area Agreement (LAA) improvement targets selected from the basket of National Indicators.	
12.	HEALTH AND INEQUALITIES UPDATE REPORT	
	To receive a verbal update from the strategic director of health and community services.	

Date: June 29 2009