

HEALTH AND SOCIAL CARE BOARD

MINUTES of the Health and Social Care Board held on Thursday July 2 2009 at 6.30 pm at Town Hall, Peckham Road, London SE5 8UB

PRESENT:

- Councillor Nick Stanton (Chair)
- Councillor Kim Humphreys
- Councillor Paul Kyriacou
- Councillor Linda Manchester
- Councillor Adele Morris
- Councillor David Noakes
- Councillor Lisa Rajan
- Councillor Lewis Robinson
- Mee Ling Ng (Joint Chair)
- Susanna White
- Dr Olufemi Osonuga
- Peta Caine
- Richard Gibbs
- Anne Montgomery
- Robert Park
- Edward Robinson
- Winston Tayler

1. APOLOGIES

Apologies for absence were received from Ann Marie Connolly, Malcolm Hines, Councillor Tim McNally and Councillor Paul Noblet.

2. WELCOME AND INTRODUCTIONS

Those in attendance were welcomed to the meeting. Mee Ling Ng joint chair introduced Ms Edwina Morris, Assistant Director of Adult Care and Mr Sean Morgan, Director of Performance & Corporate Affairs to the meeting.

3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE JOINT CHAIRS DEEM AS URGENT

There were no late items.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

5. MINUTES

RESOLVED:

That the minutes of the meeting held on March 12 2009 be agreed as a correct record.

6. MATTERS ARISING

Item 7 - Southwark Safeguarding Adults

Councillor Nick Stanton enquired as to when the safeguarding results would be available.

Susanna White reported that the results were due to be reported to the September executive meeting.

7. TRANSFORMING SOUTHWARK'S NHS - CONSULTATION

RESOLVED:

That the recommendations for implementation of the next steps identified for Transforming Southwark's NHS be noted and supported.

8. THE FUTURE OF NHS COMMUNITY SERVICES - IMPLICATIONS FOR SOUTHWARK

RESOLVED:

1. That the developments set out in the report be noted.
2. That specific options be developed for Southwark Health & Care systems.

9. FINANCE UPDATE

RESOLVED:

That 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 be noted.

10. INTEGRATED HEALTH AND SOCIAL CARE PERFORMANCE REPORT - QUARTER 4 2008-09

RESOLVED:

That the report be noted.

11. LOCAL AREA AGREEMENT TARGETS RELATING TO HEALTH AND SOCIAL CARE - QUARTER 4 2008-09 (PERFORMANCE UPDATE)

RESOLVED:

That the report be noted.

12. HEALTH AND INEQUALITIES UPDATE REPORT

The board received an update from Susanna White, Chief Executive, Southwark PCT & Strategic Director of Health and Community Services.

The meeting ended at 8.40pm

CHAIR:

DATED: