

Health and Social Care Board

December 1 2009

6.30 pm

Sunshine House, 27 Peckham Road, London SE5 8UH

Executive Membership

Councillor Nick Stanton	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 and Non Executive Director
Malcolm Hines	Deputy Chief Executive and 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	Vice Chair, 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, Southwark Constitutional Team 020 7525 7221
Vicky Bradding, Corporate Secretary, Primary Care Trust 020 7525 0408

Members of the committee are summoned to attend this meeting

Councillor Nick Stanton, Leader of the Council

Mee Ling Ng, Chair of Southwark PCT Board

Date: November 23 2009



Health and Social Care Board

Tuesday December 1 2009
6.30 pm
Sunshine House, 27 Peckham Road, London SE5 8UH

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 July 2 2009.	
6.	MATTERS ARISING	
	To consider any matters arising from the minutes of the meeting held on July 2 2009.	
7.	HEALTH INEQUALITIES STRATEGY	To follow

Item No.	Title	Page No.
8.	PRESENTATION ON THE PCT STRATEGY PLAN 2010-11 - 2016-17	
	To receive a presentation on the primary care trust strategy plan for the period 2010-11 to 2016-17.	
9.	ANNUAL SAFEGUARDING REPORT	4 - 11
	To endorse the leadership and governance arrangements for fulfilling NHS Southwark's responsibilities for safeguarding children and to note the main findings and recommendations of the Protection of Children in England: A progress Review 2009.	
	To also note the publication of a local declaration and the primary care trust child protection activity for 2009.	
10.	UPDATE ON THE DEVELOPMENT OF PROVIDER SERVICES	12 - 17
	To update the health and social care board on recent activity in relation to the development of Southwark provider Services.	
11.	FINANCE REPORT	To follow
12.	PERFORMANCE UPDATE: LOCAL AREA AGREEMENT TARGETS RELATING TO HEALTH AND SOCIAL CARE - QUARTER 1 AND QUARTER 2 2009-10	18 - 25
	To note the local area agreement targets relating to health and social care for quarter 1 and 2 2009-10.	
13.	FORWARD PLAN - FUTURE ITEMS	
	To discuss items for consideration at future meetings of the health and social care board.	
14.	DATE OF NEXT MEETING	
	To note that the next health and social care board meeting is scheduled to take place on Thursday February 18 2010.	

Date: November 23 2009