

HEALTH AND SOCIAL CARE BOARD

MINUTES of the Health and Social Care Board held on Tuesday December 1 2009 at 6.30 pm at Sunshine House, 27 Peckham Road, London SE5 8UH

PRESENT:

- Councillor Nick Stanton
- Councillor Linda Manchester
- Councillor David Noakes
- Councillor Lewis Robinson
- Mee Ling Ng
- Susanna White
- Malcolm Hines
- Ann Marie Connolly
- Peta Caine
- Richard Gibbs
- Anne Montgomery
- Robert Park
- Edward Robinson

1. APOLOGIES

Apologies for absence were received from Councillors Kim Humphreys, Paul Kyriacou, Tim McNally, Adele Morris, Paul Noblet, Lisa Rajan and Dr Olufemi Osonuga.

2. WELCOME AND INTRODUCTIONS

Mee Ling Ng welcomed Councillor Linda Manchester to the meeting.

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

The chair gave notice that the following late item would be considered for reasons of urgency to be specified in the relevant minute:

Item 11 - Finance Report

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 July 2 2009 be approved as a correct record.

6. MATTERS ARISING

There were no matters arising.

7. HEALTH INEQUALITIES STRATEGY

This item is to be considered at the next meeting of the health and social care board.

8. PRESENTATION ON THE PCT STRATEGY PLAN 2010-11 - 2016-17

The board received a presentation from Malcolm Hines and Andrew Bland on the Primary Care Trust Strategy Plan.

9. ANNUAL SAFEGUARDING REPORT

RESOLVED:

1. That the leadership and governance arrangements for fulfilling NHS Southwark's responsibilities for safeguarding children be endorsed.
2. That the main findings and recommendations of the Protection of Children in England: A Progress Review (2009) be noted and the proposed actions in respect of the Safeguarding Children Review be supported.
3. That the publication of the local declaration that specifies that NHS Southwark is satisfied that safeguarding arrangements are in place as a requirement of Care Quality Commission Core Standards for Better Health be noted.
4. That the PCT child protection activity for 2009 and the NHS Southwark's compliance with its responsibilities in relation to child protection be noted.

10. UPDATE ON THE DEVELOPMENT OF PROVIDER SERVICES

RESOLVED:

That the report and decisions taken by the primary care trust board in relation to the externalisation of Southwark Provider Services be noted.

11. FINANCE REPORT

This item had not been circulated 5 clear days in advance of the meeting. The chair agreed to accept the item as urgent to enable the Board to consider the current financial position of the Health and Social Care and the three operation pooled budgets.

RESOLVED:

That the current financial position of Health and Social Care and the three operational pooled budgets set up under section 75 of the National Health Service Act 2006 be noted.

12. PERFORMANCE UPDATE: LOCAL AREA AGREEMENT TARGETS RELATING TO HEALTH AND SOCIAL CARE - QUARTER 1 AND QUARTER 2 2009-10

RESOLVED:

That the report be noted.

13. FORWARD PLAN - FUTURE ITEMS

It was noted that the Health Inequalities Strategy would be considered at the next meeting of the health and social care board.

14. DATE OF NEXT MEETING

It was noted that the next meeting of the Health and Social Care Board would be held on Thursday February 18 2010.

The meeting ended at 8.50pm.

CHAIR:

DATED: