

Health and Social Care Board

18 February 2010
6.30 pm
160 Tooley Street, London SE1 2TZ

Executive Membership

Councillor Nick Stanton
Councillor Kim Humphreys
Councillor Paul Kyriacou
Councillor Linda Manchester
Councillor Tim McNally
Councillor Adele Morris
Councillor David Noakes
Councillor Paul Noblet
Councillor Lisa Rajan
Councillor Lewis Robinson

Portfolio

Leader of the Council
Deputy Leader and Housing
Environment
Community Safety
Resources
Citizenship, Equalities and Communities
Health and Adult Care
Regeneration
Children's Services
Culture, Leisure and Sport

Southwark NHS Primary Care Trust Board Membership

Mee Ling Ng
Susanna White

Malcolm Hines
Ann Marie Connolly
Dr Olufemi Osonuga
Peta Caine
Richard Gibbs
Anne Montgomery
Robert Park
Edward Robinson
Winston Tayler

Chair & Non Executive Director
Chief Executive, Southwark PCT and Strategic
Director of Health & Community Services
Deputy Chief Executive and Director of Resources
Director of Public Health
Professional Executive Committee Chair
Vice Chair, Non Executive Director
Vice Chair, Non Executive Director
Non Executive Director
Non Executive Director
Non Executive Director
Non Executive Director

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

You have the right to request and 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 on 020 7525 7221
Vicky Bradding, Corporate Secretary, Primary Care Trust on 020 7525 0408 or email:

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: 10 February 2010



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Thursday 18 February 2010
6.30 pm
160 Tooley Street, London SE1 2TZ

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 permit 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 - 4
	To agree as a correct record, the minutes of the meeting held on 1 December 2009.	
6.	MATTERS ARISING	
	To consider any matters arising from the minutes of the meeting held on 1 December 2009.	
7.	PRIMARY CARE TRUST STRATEGY PLAN PRESENTATION	
	To receive a presentation on the primary care trust strategy plan.	

Item No.

Title

Page No.

REPORTS TO FOLLOW

The following items are scheduled to be considered at this meeting:

- 8. HEALTH INEQUALITIES STRATEGY**
- 9. PERFORMANCE REPORT - QUARTER 3**
- 10. SOUTHWARK SAFEGUARDING ADULTS - ANNUAL REPORT 2008-2009**
- 11. TOWARDS A SHARED PUBLIC SERVICES ESTATE STRATEGY**
- 12. FINANCE REPORT**

Date: 10 February 2010