

Health and Social Care Board

MINUTES of the OPEN section of the Health and Social Care Board held on Thursday 18 February 2010 at 6.30 pm at 160 Tooley Street, London SE1 2TZ

PRESENT: Councillor Nick Stanton
Councillor Paul Kyriacou
Councillor David Noakes
Councillor Lisa Rajan
Mee Ling Ng
Susanna White
Malcolm Hines
Ann Marie Connolly
Peta Caine
Richard Gibbs
Anne Montgomery
Robert Park
Edward Robinson
Winston Tayler

OTHER MEMBERS PRESENT: Councillor Jonathon Mitchell

OFFICER SUPPORT: Andrew Bland
Jane Fryer
Donna Kinnair
Sean Morgan
Edwina Morris
Everton Roberts
Piers Simey

1. APOLOGIES

Apologies for absence were received from Councillors Kim Humphreys, Linda Manchester, Tim McNally, Adele Morris and Lewis Robinson.

2. WELCOME AND INTRODUCTIONS

The chair welcomed the members to the meeting. There were no introductions.

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 1 December 2009 be agreed as a correct record subject to the inclusion of the word 'Children' in the title of item 9 the Annual Safeguarding report.

6. MATTERS ARISING

There were no matters arising.

7. PRIMARY CARE TRUST STRATEGY PLAN PRESENTATION

The board received a presentation from Susanna White, Chief Executive, Southwark PCT & Strategic Director of Health and Community Services on the primary care trust strategy plan.

8. IMPLEMENTATION PLAN FOR HEALTH INEQUALITIES STRATEGY

RESOLVED:

That the implementation plan for delivery of the strategy for reducing health inequalities in Southwark be noted and approved.

9. PERFORMANCE UPDATE: LOCAL AREA AGREEMENT TARGETS RELATING TO HEALTH AND SOCIAL CARE - QUARTER 3 2009-10

RESOLVED:

1. That the report be noted.
2. That more detail on the drug users in effective treatment (NI 40) be provided in the next performance report.

10. SOUTHWARK SAFEGUARDING ADULTS PARTNERSHIP BOARD - ANNUAL REPORT

RESOLVED:

That the Southwark Safeguarding Adults Partnership Board annual report be noted and the issues raised be kept under review.

11. TOWARDS A SHARED PUBLIC SERVICES ESTATE STRATEGY

The board members discussed issues relating to the efficient use of the public estate between, health, local authority and other public services in Southwark.

RESOLVED:

- 1 That the programme of work to identify opportunities to share estates planning and relevant activities be endorsed.
- 2 That the issue remain on the boards agenda.

12. FINANCE AND POOLED BUDGETS

RESOLVED:

1. 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.
2. That the contributions to the pooled budgets and risk share arrangements for 2010-11, as set out in paragraph 4.3 of the report be agreed.

The meeting ended at 8.25pm

CHAIR:

DATED: