

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



Health and Social Care Board

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

Order of Business

| Item No. | Title | Page No. |
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| 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. | |

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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



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:

EXECUTIVE AGENDA DISTRIBUTION LIST**MUNICIPAL YEAR 2009/2010****(Meeting held jointly with the Southwark NHS PCT)**

NOTE: Original held by Constitutional Team; all amendments/queries to
 Everton Roberts Tel: 020 7525 7221

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| Executive Members | 1 each | Officers | |
| N Stanton / K Humphreys / P Kyriacou L Manchester / T McNally / A Morris / D Noakes / P Noblet / L Rajan / L Robinson | | Doreen Forrester-Brown, Legal | 1 |
| Other Councillors | 1 each | Trade Unions | |
| F Colley / A Lasaki / T Eckersley / J Friary B Hargrove / J Salmon / R Thomas / V Ward P John / P Bates | | Roy Fielding, GMB | 1 |
| Health & Adult Care Scrutiny Members | 1 each | Mick Young, TGWU/ACTS | 1 |
| L Zuleta / D Dixon-Fyle / A Graham M Holford / L Lauder / J Mitchell / C Pidgeon | | Euan Cameron, Unison | 1 |
| Political Assistants | | Tony O'Brien, UCATT | 1 |
| Dan Falchicov, Liberal Democrat Group | 1 | Others | |
| Political Assistant | | Shahida Nasim, Audit Commission | 1 |
| John Bibby, Labour Group Political Assistant | 1 | Constitutional Team, Tooley Street | 4 |
| Libraries | 1 each | Vicky Bradding, Tooley Street | 25 |
| Albion / Camberwell / Dulwich / Newington Peckham / Local Studies Library | | Total: | 87 |
| Press | | | |
| Southwark News | 1 | Dated: 23/11/09 | |
| Paul Rhys, South London Press | 1 | | |
| Members of Parliament | | | |
| Harriet Harman, MP | 1 | | |
| Tessa Jowell, MP | 1 | | |
| Simon Hughes, MP | 1 | | |
| Corporate Managers | | | |
| Susanna White | 1 | | |
| Romi Bowen | 1 | | |
| Deborah Collins | 1 | | |
| Gill Davies | 1 | | |
| Eleanor Kelly | 1 | | |
| Richard Rawes | 1 | | |
| Duncan Whitfield | 1 | | |