

Health and Social Care Board

Thursday 15 July 2010
6.30 pm
160 Tooley Street, London SE1 2TZ

Cabinet Membership

Councillor Peter John
Councillor Ian Wingfield

Councillor Fiona Colley

Councillor Dora Dixon-Fyle
Councillor John Friary
Councillor Barrie Hargrove

Councillor Richard Livingstone
Councillor Catherine McDonald
Councillor Abdul Mohamed

Councillor Veronica Ward

Portfolio

Leader of the Council
Deputy Leader of the Council and Cabinet Member for
Housing Management
Cabinet Member for Regeneration and Corporate
Strategy
Cabinet Member for Health and Adult Social Care
Cabinet Member for Community Safety
Cabinet Member for Environment, Transport and
Recycling
Cabinet Member for Finance and Resources
Cabinet Member for Children's Services
Cabinet Member for Equalities and Community
Engagement
Cabinet Member for Culture, Leisure, Sport and the
Olympics

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 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 on 020 7525 7221
Vicky Bradding, Corporate Secretary, Primary Care Trust on 020 7525 0408

Members of the committee are summoned to attend this meeting

Councillor Peter John, Leader of the Council
Mee Ling Ng, Chair of Southwark PCT Board
Date: 7 July 2010



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Order of Business

Item No.	Title	Page No.
	PART A - OPEN BUSINESS	
	MOBILE PHONES	
	Mobile phones should be turned off or put on silent during the course of the meeting.	
1.	WELCOME AND INTRODUCTIONS	
2.	APOLOGIES	
	To receive any apologies for absence.	
3.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
	In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.	
4.	DISCLOSURES 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 dispensations (if any) in respect of any item or issue to be considered at this meeting.	
5.	MINUTES	1 - 3
	To agree as a correct record, the minutes of the meeting held on 18 February 2010.	

Item No.	Title	Page No.
6.	MATTERS ARISING	
	To consider any matters arising from the minutes of the meeting held on 18 February 2010.	
7.	A FAIRER FUTURE FOR ALL IN SOUTHWARK - PRIMARY CARE TRUST COMMENTS	4 - 9
	To consider the comments of the primary care trust in respect of the mission and commitments of the new administration.	
8.	PRIMARY CARE TRUST (PCT) STRATEGY PLAN 2010/11 - 2014/15	10 - 17
	To note the strategic aims of the PCT's strategy plan.	
9.	STRENGTHENING NHS COMMISSIONING IN LONDON	18 - 21
	To note the implications of the new direction for NHS commissioning on partnership working.	
10.	FINANCE POOLED BUDGET	22 - 26
	To note 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.	
11.	PERFORMANCE REPORT	27 - 34
	To note the latest performance with respect to the Local Area Agreement targets relating to health and social care.	
12.	PRESENTATION - CHILD OBESITY / FREE HEALTHY SCHOOL MEALS	
	To receive a presentation from the Director of Public Health in respect of childhood obesity / healthy school meals.	
13.	CABINET DECISIONS TAKEN SINCE THE LAST BOARD MEETING	35 - 38
	To note the decisions taken by Cabinet since the last Board meeting.	
14.	PCT DECISIONS TAKEN SINCE THE LAST BOARD MEETING	39 - 43
	To note the decisions taken by the Primary Care Trust since the last Board meeting.	

Item No.

Title

Page No.

OTHER REPORTS

The following item is also scheduled to be considered at this meeting.

15. OPPORTUNITIES FOR ESTATE SHARING

Date: 7 July 2010