



## Health and Social Care Board

MINUTES of the OPEN section of the Health and Social Care Board held on Thursday 15 July 2010 at 6.30 pm at Room G02c - 160 Tooley Street, Ground Floor

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**PRESENT:** Councillor Peter John  
Councillor Dora Dixon-Fyle  
Councillor Richard Livingstone  
Mee Ling Ng  
Susanna White  
Malcolm Hines  
Ann Marie Connolly  
Dr Olufemi Osonuga  
Richard Gibbs  
Robert Park  
Edward Robinson

### 1. WELCOME AND INTRODUCTIONS

The joint chairs welcomed the members.

### 2. APOLOGIES

Apologies for absence were received from Peta Caine, Councillor Fiona Colley, Councillor John Friary, Councillor Barrie Hargrove, Councillor Catherine McDonald, Anne Montgomery, Councillor Veronica Ward and Councillor Ian Wingfield.

### 3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

There were no late items.

### 4. DISCLOSURES OF INTERESTS AND DISPENSATIONS

There were no disclosures of interests or dispensations.

**5. MINUTES**

**RESOLVED:**

That the minutes of the meeting held on 18 February 2010 be agreed as a correct record.

**6. MATTERS ARISING**

There were no matters arising.

**7. A FAIRER FUTURE FOR ALL IN SOUTHWARK - PRIMARY CARE TRUST COMMENTS**

**RESOLVED:**

1. That the mission and commitments of the new administration as set out in 'A Fairer Future for All in Southwark' cabinet report 15 June 2010 be noted.
2. That the PCT recognises that the implementation of some of the commitments will be challenging in a time of financial restraint, however it also notes that many of the commitments will impact positively on the health of Southwark's population.
3. That it be noted that while there have been significant improvements in the overall health of the population of Southwark as shown by improved life expectancy, there are still considerable inequalities in health experience between different parts of the borough. In particular those living in the more deprived areas of the borough are more likely to become ill and die earlier. These inequalities relate not so much to health care access but to a complex mix of social, educational, economic and environmental conditions experienced by people living in Southwark.
4. That the evident commitment of the new administration to health issues is welcomed alongside the opportunities presented by the Council mission and commitments to collaborate with council colleagues and others to develop work that will contribute to health improvement. In the context of a recession with a decline in public spending it will be important to ensure that we work together as best as possible to ensure that health is protected.

**8. PRIMARY CARE TRUST (PCT) STRATEGY PLAN 2010/11 - 2014/15**

**RESOLVED:**

That the high level summary of the primary care trust strategy plan be noted.

**9. STRENGTHENING NHS COMMISSIONING IN LONDON**

**RESOLVED:**

That the report be noted.

**10. FINANCE POOLED BUDGET**

**RESOLVED:**

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.

**11. PERFORMANCE REPORT**

**RESOLVED:**

That the latest performance with respect to the LAA targets relating to health and social care be noted.

**12. PRESENTATION - CHILD OBESITY / FREE HEALTHY SCHOOL MEALS**

The board received a presentation from Ann Marie Connolly, Director of Public Health on Southwark healthy weight and free school meals.

**13. CABINET DECISIONS TAKEN SINCE THE LAST BOARD MEETING**

**RESOLVED:**

That the decisions taken by the cabinet since the last meeting of the Board be noted.

**14. PCT DECISIONS TAKEN SINCE THE LAST BOARD MEETING**

**RESOLVED:**

That the decisions taken by the Primary Care Trust Board since the last meeting be noted.

**15. OPPORTUNITIES FOR ESTATE SHARING**

The board discussed issues relating to estate sharing.

The meeting ended at 8.22pm

**CHAIR:**

**DATED:**