

Health and Social Care Board

Thursday 2 December 2010

6.30 pm

160 Tooley Street, SE1 2TZ (Room G01a)

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

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

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 board are summoned to attend this meeting.

Councillor Peter John, Leader of the Council
Mee Ling Ng, Chair of Southwark PCT Board
Date: 26 November 2010



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Order of Business

Item No.	Title	Page No.
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 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 To agree as a correct record, the minutes of the meeting held on 15 July 2010.	1 - 4
6.	MATTERS ARISING To consider any matters arising from the minutes of the meeting held on 15 July 2010.	
7.	A VISION FOR ADULT SOCIAL CARE: CAPABLE COMMUNITIES AND ACTIVE CITIZENS	To follow

Item No.	Title	Page No.
8.	THE PUBLIC HEALTH WHITE PAPER	
	To receive a short presentation on the public health white paper.	
9.	CHANGES IN NHS SOUTHWARK: MANAGEMENT COST SAVINGS AND DEVELOPMENT OF GP-LED COMMISSIONING	To follow
10.	FINANCE REPORT	To follow
11.	PERFORMANCE REPORT	To follow

Date: 26 November 2010