

## 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



## Health and Social Care Board

Thursday 2 December 2010  
6.30 pm  
160 Tooley Street, SE1 2TZ (Room G01a)

### Order of Business

| Item No. | Title  | Page No.  |
|----------|--|-----------|
| 1.       | <b>WELCOME AND INTRODUCTIONS</b>   |           |
| 2.       | <b>APOLOGIES</b><br><br>To receive any apologies for absence.  |           |
| 3.       | <b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b><br><br>In special circumstances, an item of business may be added to an agenda within five clear days of the meeting.  |           |
| 4.       | <b>DISCLOSURES OF INTERESTS AND DISPENSATIONS</b><br><br>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.       | <b>MINUTES</b><br><br>To agree as a correct record, the minutes of the meeting held on 15 July 2010.   | 1 - 4     |
| 6.       | <b>MATTERS ARISING</b><br><br>To consider any matters arising from the minutes of the meeting held on 15 July 2010.  |           |
| 7.       | <b>A VISION FOR ADULT SOCIAL CARE: CAPABLE COMMUNITIES AND ACTIVE CITIZENS</b>   | To follow |

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

Date: 26 November 2010



## 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

---

**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:**

**CABINET AGENDA DISTRIBUTION LIST**  
**(Meeting held jointly with the Southwark NHS PCT)**

**MUNICIPAL YEAR 2010/2011**

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

| To  | Copies | To                                 | Copies    |
|---|--------|------------------------------------|-----------|
| <b>Cabinet Members</b>  | 1 each | <b>Officers</b>                    |           |
| P John / I Wingfield / F Colley / D Dixon-Fyle /<br>J Friary / B Hargove / R Livingstone / C<br>McDonald / A Mohamed / V Ward           |        | Doreen Forrester-Brown, Legal      | 1         |
| <b>Other Councillors</b>  | 1 each | <b>Trade Unions</b>                |           |
| N Coyle / T Eckersley / G Edwards /<br>H Morrissey / D Hubber / T McNally / P<br>Noblet / E Oyewole / L Rajan / A Simmons /<br>M Glover |        | Roy Fielding, GMB                  | 1         |
| <b>Health &amp; Adult Care Scrutiny Members</b>   | 1 each | Mick Young, TGWU/ACTS              | 1         |
| M Bukola / D Capstick / V Mills / D Noakes / K<br>Rhoden  |        | Euan Cameron, Unison               | 1         |
| <b>Cabinet/Opposition Officers</b>  |        | Tony O'Brien, UCATT                | 1         |
| John Bibby, Cabinet Office  | 1      | <b>Others</b>                      |           |
| Paul Green, Asst. to the Opposition Group   | 1      | Shahida Nasim, Audit Commission    | 1         |
| <b>Press</b>  |        | Constitutional Team, Tooley Street | 4         |
| Southwark News  | 1      | Vicky Bradding, Tooley Street      | 25        |
| Paul Rhys, South London Press   | 1      | <b>Total:</b>                      | <b>74</b> |
| <b>Members of Parliament</b>  |        |                                    |           |
| Harriet Harman, MP  | 1      |                                    |           |
| Tessa Jowell, MP  | 1      |                                    |           |
| Simon Hughes, MP  | 1      |                                    |           |
| <b>Corporate Managers</b>   |        |                                    |           |
| Susanna White   | 1      |                                    |           |
| Romi Bowen  | 1      |                                    |           |
| Deborah Collins   | 1      |                                    |           |
| Gill Davies   | 1      |                                    |           |
| Eleanor Kelly   | 1      |                                    |           |
| Duncan Whitfield  | 1      |                                    |           |

**Dated:** 23 November 2010