

# Health and Social Care Board

Thursday 17 February 2011

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 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 Environment, Transport and  
Recycling  
Cabinet Member for Finance, Resources and  
Community Safety  
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 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

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### 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 020 7525 7221  
Vicky Bradding, Corporate Secretary, Primary Care Trust 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: 10 February 2011



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### Order of Business

Item No.	Title	Page No.
1.	<b>WELCOME AND INTRODUCTIONS</b>	
2.	<b>APOLOGIES</b>	
	To receive any apologies for absence.	
3.	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS THE CHAIR DEEMS URGENT</b>	
	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>	
	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>	1 - 4
	To agree as a correct record, the minutes of the meeting held on 15 July 2010.	
6.	<b>MATTERS ARISING</b>	
	To consider any matters arising from the minutes of the meeting held on 15 July 2010.	

Item No.	Title	Page No.
7.	<b>CHANGES IN THE NATIONAL HEALTH SERVICE NATIONALLY AND LOCALLY AND IMPLICATIONS FOR PARTNERSHIP IN SOUTHWARK</b>	5 - 18
	To note issues relating to the changes in the National Health Service both nationally and locally and the implications for partnerships in Southwark.	
8.	<b>HEALTHY LIVES, HEALTHY PEOPLE - THE PUBLIC HEALTH WHITE PAPER</b>	19 - 30
	To note the implications of the implementation of the Public Health White Paper.	
9.	<b>SOUTHWARK SAFEGUARDING ADULTS PARTNERSHIP ANNUAL REPORT 2009-2010</b>	31 - 59
	To endorse the Safeguarding Adults Annual Report 2009-10.	
10.	<b>PERFORMANCE UPDATE - LOCAL AREA AGREEMENT TARGETS RELATING TO HEALTH AND SOCIAL CARE - 2010-11 QUARTER 3</b>	60 - 71
	To note the quarter 3 performance update.	
	<b>OTHER REPORTS</b>	
	The following item is also scheduled to be considered at this meeting.	
11.	<b>FINANCIAL OVERVIEW AND SHARED FUNDING</b>	

Date: 10 February 2011