

Health and Adult Social Care Scrutiny Sub-Committee

Wednesday 30 June 2010
7.00 pm
Town Hall, Peckham Road, London SE5 8UB

Membership

Councillor Neil Coyle (Chair)
Councillor Michael Bukola
Councillor Denise Capstick
Councillor Victoria Mills
Councillor David Noakes
Councillor the Right Revd Emmanuel
Oyewole
Councillor Keadean Rhoden

Reserves

Councillor Poddy Clark
Councillor Dan Garfield
Councillor Eliza Mann
Councillor Darren Merrill
Councillor Althea Smith

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.

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Contact Rachael Knight on 020 7525 7291 or email: rachael.knight@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Annie Shepperd
Chief Executive
Date: 22 June 2010



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Order of Business

Item No.	Title	Page No.
	PART A - OPEN BUSINESS	
1.	APOLOGIES	
2.	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.	
3.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.	
4.	APPOINTMENT OF VICE-CHAIR	
	To appoint the vice-chair of the sub-committee for 2010/11.	
	Nomination received: Councillor David Noakes.	
5.	MINUTES	1 - 8
	To approve as a correct record the Minutes of the meeting held on 17 March 2010.	
6.	INTRODUCTORY OFFICER BRIEFINGS	
	1. Jane Fryer, Medical Director, NHS Southwark	
	2. Sarah Feasey, Principal Lawyer, Southwark Council	
	3. Francis O'Callaghan, Director of Performance, King's Health Partners	

Item No.	Title	Page No.
7.	PROPOSED SERVICE VARIATIONS	9 - 12
	Proposed variations to vascular surgery services - King's Health Partners	
8.	WORK PROGRAMMING AND SCOPING	13 - 19

DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.

PART B - CLOSED BUSINESS

DISCUSSION OF ANY CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.

Date: Tuesday 22 June 2010