

# Health and Adult Social Care Scrutiny Sub-Committee

Wednesday 29 June 2011

7.00 pm

Town Hall, Peckham Road, London SE5 8UB

## Membership

Councillor Mark Williams (Chair)  
Councillor David Noakes (Vice-Chair)  
Councillor Denise Capstick  
Councillor Patrick Diamond  
Councillor Norma Gibbes  
Councillor Eliza Mann  
Councillor the Right Revd Emmanuel  
Oyewole

## Reserves

Councillor Poddy Clark  
Councillor Neil Coyle  
Councillor Mark Glover  
Councillor Jonathan Mitchell  
Councillor Helen Morrissey

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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.

**Babysitting/Carers allowances** If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

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**Contact** Julie Timbrell on 020 7525 0514 or email: [julie.timbrell@southwark.gov.uk](mailto:julie.timbrell@southwark.gov.uk)  
Webpage:

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Members of the committee are summoned to attend this meeting

**Annie Shepperd**

Chief Executive

Date: 21 June 2011



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## Order of Business

Item No.	Title	Page No.
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### **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. MINUTES**

1 - 14

To approve as a correct record the Minutes of the open section of the meeting held on 4 May 2011.

**5. PRESENTATION ON ADULT SOCIAL CARE**

Susanna White : Strategic Director, Health & Community Services

**6. PRESENTATION ON SOUTHWARK HEALTH COMMISSIONING CONSORTIUM**

Andrew Bland: Managing Director Business Support Unit

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
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**7. PRESENTATION ON PUBLIC HEALTH**

Dr Ann-Marie Connolly: Director of Public Health

**8. WORK PROGRAMME**

Discussion on work programme for the year .

**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: 21 June 2011