

# Health and Adult Social Care Scrutiny Sub-Committee

Wednesday 5 October 2011

6.30 pm

Ground Floor Meeting Room G01B - 160 Tooley Street, London SE1 2QH

## 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

---

## 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.

**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.

**Access** The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: [www.southwark.gov.uk](http://www.southwark.gov.uk) or please contact the person below.

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

---

Members of the committee are summoned to attend this meeting

**Annie Shepperd**

Chief Executive

Date: 27 September 2011



# Health and Adult Social Care Scrutiny Sub-Committee

Wednesday 5 October 2011

6.30 pm

Ground Floor Meeting Room G01B - 160 Tooley Street, London SE1 2QH

## Order of Business

Item No.	Title	Page No.
	<b>PART A - OPEN BUSINESS</b>	
1.	<b>APOLOGIES</b>	
2.	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.	
3.	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.	
4.	<b>MINUTES</b>	1 - 15
	To approve as a correct record the Minutes of the open section of the meeting held on 29 June 2011.	
5.	<b>CLINICAL COMMISSIONING</b>	16 - 49
	Documents attached detail Southwark NHS / Clinical commissioning's global spend on contracts, thier planed savings (QIPP) and polices on managing conflicts of interest.	
6.	<b>PRESENTATION BY SOUTHWARK'S THREE ACUTE HOSPITAL TRUSTS.</b>	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
	This will be a coordinated presentation by Southwark's three hospital trusts:	
	<ul style="list-style-type: none"> <li>• King's College Hospital NHS Foundation Trust (KCH)</li> <li>• Guy's and St Thomas' NHS Foundation Trust (GSTT)</li> <li>• South London and Maudsley NHS Foundation Trust (SLaM)</li> </ul>	
	1. Brief overview of Kings Health Partners (KHP) and strategic objectives . John Moxham	
	2. Integrated Care Pilot - impact across KHP & Lambeth & Southwark communities. Maggie Kemmner or Jim Lusby	
	3. Impact of community service integration within Guy's and St Thomas' Health Trust on behalf of KHP. Angela Dawe or Heather Blake	
	4. South London and Maudsley (SLaM) Mental health. Zoe Reed, Director of Strategy and Business Development	
<b>7.</b>	<b>SOUTHERN CROSS</b>	<b>50 - 53</b>
<b>8.</b>	<b>SCOPING DOCUMENTS</b>	<b>54 - 59</b>
<b>9.</b>	<b>PUBLIC HEALTH - PREVENTION INVESTMENT</b>	<b>60 - 66</b>
<b>10.</b>	<b>CONTRACT INFORMATION</b>	
<b>11.</b>	<b>WORK PROGRAMME</b>	<b>67 - 68</b>

**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.**