

# Health, Adult Social Care, Communities and Citizenship Scrutiny Sub-Committee

Monday 9 July 2012

7.00 pm

Ground Floor Meeting Room G02A - 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 Sunil Chopra  
Councillor Neil Coyle  
Councillor Rowenna Davis  
Councillor Paul Kyriacou  
Councillor Jonathan Mitchell

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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

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### Contact

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

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Members of the committee are summoned to attend this meeting

**Eleanor Kelly**

Acting Chief Executive

Date: 29 June 2012



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## 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 - 14
	To approve as a correct record the Minutes of the open section of two meetings held on 16 May 2012 .	
5.	<b>KING'S HEALTH PARTNERS (KHP)</b>	15 - 25
	Proposal on creating a single healthcare organisation.	
6.	<b>MENTAL HEALTH OF OLDER ADULTS (MHOA)</b>	26 - 34
	Proposal to develop a Specialist Older Adults Home Treatment Team Paper	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>7.</b>	<b>PUBLIC HEALTH</b>	
	Public Health Southwark : Dr Ann Marie Connolly , Director of Public Health	
	Public Health and Kings Health Partners: Professor Moxham, Director of Clinical Strategy	
<b>8.</b>	<b>SOUTHWARK CLINICAL COMMISSIONING COMMITTEE (SCCC)</b>	
	There will be a report on SCCC implementation of the recommendations of the recent scrutiny report and a report on SCCC transition to full delegation.	
<b>9.</b>	<b>WORK PLAN</b>	
<b>10.</b>	<b>PSYCHOLOGICAL THERAPY SERVICE</b>	35 - 36
	Action following the joint meeting held with Lambeth health scrutiny committee on 16 May 2012	
<b>11.</b>	<b>SLAM PROPOSED ROUNDTABLE</b>	37 - 38
	<b>DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.</b>	
	<b>PART B - CLOSED BUSINESS</b>	
	<b>DISCUSSION OF ANY CLOSED ITEMS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.</b>	

Date: 29 June 2012