

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

to be held jointly with

## Lambeth Council's Health and Adult Services Scrutiny Sub- Committee

Wednesday 5 December 2012

7.00 pm

Ground Floor Meeting Rooms G01B&C - 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

**Lambeth Council's sub committee members are listed below for information:**

### Membership

Councillor Davie (Chair)  
Councillor Marchant (Vice-Chair)  
Councillor Kingsbury  
Councillor Francis  
Councillor Whelan

### Reserves

Councillor O'Malley  
Councillor Patil  
Councillor Davies  
Councillor Brown  
Councillor Brown  
Councillor Whelan

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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.

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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**

Chief Executive

Date: 27 November 2012



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## Order of Business

Item No.	Title	Page No.
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### **PART A - OPEN BUSINESS**

**1. ELECTION OF CHAIR**

**2. APOLOGIES**

**3. 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.

**4. DISCLOSURE OF INTERESTS AND DISPENSATIONS**

Members to declare any interests and dispensations in respect of any item of business to be considered at this meeting.

**5. TRUST SPECIAL ADMINISTRATOR'S DRAFT RECOMMENDATIONS:  
SOUTH LONDON HEALTHCARE NHS TRUST. 1 - 90**

Trust Special Administrator's (TSA) draft recommendations for South London Healthcare NHS Trust and the wider South East London healthcare system are set out in the enclosed document.

Matthew Kershaw; Special Trust Administrator, and Dr Jane Fryer; Medical Director, NHS South East London will be attending to present and take questions.

Representatives of both acute trusts, Guy's & St Thomas and King's College Hospital, will be attending to give their views on the TSA's draft recommendations.

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>6.</b>	<b>PROPOSED MERGER OF KINGS HEALTH PARTNERS</b>	<b>91 - 137</b>

The management boards of Guy's and St Thomas', King's College Hospital and South London and Maudsley NHS foundation trusts are exploring plans for an organisational merger and a strengthened partnership with King's College London. The Strategic Outline Case is attached.

Professor John Moxham; Director of Clinical Strategy and Jill Lockett; Director of Performance and Delivery will be attending to present and take questions.

**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: 27 November 2012