

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

Thursday 31 January 2013

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 Norma Gibbes
Councillor Rebecca Lury
Councillor Eliza Mann
Councillor The Right Revd Emmanuel
Oyewole

Reserves

Councillor Sunil Chopra
Councillor Rowenna Davis
Councillor Paul Kyriacou

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 Julie Timbrell on 020 7525 0514 or email: julie.timbrell@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 22 January 2013



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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 interests and dispensations in respect of any item of business to be considered at this meeting.	
4.	MINUTES	1 - 13
	To approve as a correct record the Minutes of the open section of the meeting held on 18 September 2012 and 5 December 2012.	
5.	REVIEW - MATERNAL HEALTH & EARLY YEARS: GYPSIES AND TRAVELLERS	14 - 46
	Southwark Travellers Action Group (STAG) made two submissions to scrutiny, which are attached.	
6.	CABINET MEMBER INTERVIEW	47 - 71

Item No.	Title	Page No.
7.	HEALTH SERVICES IN THE DULWICH AREA – CONSULTATION PLAN	72 - 80
8.	TRUST SPECIAL ADMINISTRATOR'S (TSA) REPORT AND RESPONSES	81 - 237

The Trust Special Administrator's report on South London Healthcare NHS Trust and the NHS in south east London is attached, along with responses from the committee, King's Health Partners (KHP) and the council.

9. **WORK PLAN**

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: 22 January 2013