

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

Wednesday 6 March 2013

7.00 pm

Ground Floor Meeting Room G02B - 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 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.

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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

**Eleanor Kelly**

Chief Executive

Date: 26 February 2013



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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 interests and dispensations in respect of any item of business to be considered at this meeting.	
4.	<b>MINUTES</b>	
5.	<b>PERSONALISATION, SAFEGUARDING AND THE ASSOCIATED RISKS - REPORT</b>	
6.	<b>ANNUAL ADULT SAFEGUARDING REPORT AND INTERVIEW WITH THE INDEPENDENT CHAIR</b>	
7.	<b>MENTAL HEALTH OLDER ADULTS AND DEMENTIA - UPDATE</b>	1 - 42

SlAM's Mental Health Older Adults and Dementia - Clinical Academic Group (MHOAD) have provided the attached papers in response to the committees request for an update. The resolutions of the committee meeting of 18th September 2012 were as follows:

- The Equality Impact Assessment will be developed.
- An additional analysis of spare capacity will be provided.
- Supplementary information will be provided on the service offered to homeless older people with mental health needs.
- Additional information will be provided on the rise in acutely unwell people.
- An explanation will be provided for the lower number of users from both Southwark and Lambeth, compared with Croydon and Lewisham, and why there is a lower proportion of Southwark BME service users compared with Lambeth and Lewisham.
- Data and patient journey vignettes will be provided on medication levels used by the Home Treatment Team.

**8. REVIEW : KING'S HEALTH PARTNER MERGER**

43 - 104

Attached is a review of King's Health Partners' proposals for closer integration and merger by The King's Fund.

**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: 26 February 2013