

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

Monday 25 March 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 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** 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)

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Members of the committee are summoned to attend this meeting

**Eleanor Kelly**

Chief Executive

Date: 15 March 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>HEALTH SERVICES IN DULWICH</b>	1 - 60
	Improving Health Services in Dulwich and the Surrounding Areas - Full Consultation document is attached.	
6.	<b>TRUST SPECIAL ADMINISTRATOR (TSA) RECOMMENDATIONS</b>	
7.	<b>HOSPITAL LOCAL ACCOUNTS</b>	
8.	<b>SOUTHWARK CLINICAL COMMISSIONING GROUP</b>	
9.	<b>WORK PLAN</b>	

**Item No.**

**Title**

**Page No.**

**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: 15 March 2013