

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

Monday 15 July 2013

7.00 pm

Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

## Membership

Councillor Rebecca Lury (Chair)  
Councillor David Noakes (Vice-Chair)  
Councillor Denise Capstick  
Councillor Neil Coyle  
Councillor Rowenna Davis  
Councillor Jonathan Mitchell  
Councillor Michael Situ

## Reserves

Councillor Patrick Diamond  
Councillor Dan Garfield  
Councillor Paul Kyriacou  
Councillor Eliza Mann  
Councillor Mark Williams

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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

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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: 5 July 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 &amp; WELLBEING BOARD</b>	
	The Leader of the Council, and chair of the Board, Councillor Peter John will present along with Ruth Wallis , Director of Public Health.	
6.	<b>HEALTHWATCH</b>	
7.	<b>SOUTHWARK CLINICAL COMMISSIONING GROUP</b>	1 - 10
	SCCG overview for the year.	
8.	<b>NHS ENGLAND - LONDON SOUTH COMMISSIONING PRIMARY CARE</b>	11 - 18

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NHS England will do an overview of their commissioning role with a focus on Primary Care.

<b>9.</b>	<b>MARINA HOUSE AND THE DRUG &amp; ALCOHOL POLICY FRAMEWORK</b>	<b>19 - 38</b>
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<b>10.</b>	<b>HEALTH SERVICES IN DULWICH</b>	
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<b>11.</b>	<b>REVIEW : PSYCHOSIS AND BME COMMUNITIES</b>	
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<b>12.</b>	<b>REVIEW : GP ACCESS (OUT OF HOURS, A&amp;E, 111 SERVICE, URGENT CARE)</b>	
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<b>13.</b>	<b>WORK-PLAN</b>	
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**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: 5 July 2013