

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

Wednesday 5 March 2014

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 Rowenna Davis
Councillor Dan Garfield
Councillor Jonathan Mitchell
Councillor Michael Situ

Reserves

Councillor Neil Coyle
Councillor Patrick Diamond
Councillor Paul Kyriacou
Councillor Eliza Mann
Councillor Mark Williams

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: 25 February 2014



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Order of Business

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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

Minutes to follow.

**5. VULNERABLE ADULTS ANNUAL SAFEGUARDING REPORT &
PRESENTATION.**

1 - 35

Southwark Safeguarding Adults Partnership Board Annual Report 2012-13 is attached.

The Independent Chair of Southwark Safeguarding Adults Partnership Board, Deborah Klee, will present the report.

Gwen Kennedy, the CCG director responsible for safeguarding, will also be present.

Item No.	Title	Page No.
6.	COMMISSIONING URGENT ACCESS TO PRIMARY CARE	36 - 39
	Tamsin Hooton, Director of Service Redesign (CCG) will present the attached paper.	
7.	SOUTHWARK CLINICAL COMMISSIONING GROUP (CCG) PERFORMANCE REPORT	40 - 58
	Andrew Bland, Chief Officer NHS Southwark Clinical Commissioning Group, will present the attached report.	
8.	REVIEW : ACCESS INTO HEALTH SERVICES IN SOUTHWARK	59 - 89
	The draft report on the review is attached.	
	An officer report is attached on Blue Badges and access to GPs.	
9.	REVIEW : PREVALENCE OF PSYCHOSIS AND ACCESS TO MENTAL HEALTH SERVICES FOR THE BME COMMUNITY IN SOUTHWARK	
10.	WORKPLAN	90 - 92
11.	PAPERS FOR INFORMATION	93 - 94
	An update from Healthwatch is attached.	
	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: 25 February 2014