



## SOUTHWARK HEALTH AND SOCIAL CARE BOARD

Minutes of the meeting of the Southwark Health & Social Care Board held on Thursday March 12 2009 at 6.30pm at the Town Hall, Peckham Road, London SE5 8UB

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### PRESENT:

#### EXECUTIVE

Councillor Nick Stanton	Leader of the Council (Joint Chair)
Councillor Kim Humphreys	Deputy Leader and Housing
Councillor David Noakes	Health and Adult Care
Councillor Lewis Robinson	Culture, Leisure and Sport

#### SOUTHWARK NHS PRIMARY CARE TRUST BOARD

Mee Ling Ng	Non-Executive Director, Southwark PCT (Joint Chair)
Malcolm Hines	Deputy Chief Executive and Director of Resources
Ann Marie Connolly	Director of Public Health
Dr Olufemi Osonuga	Professional Executive Committee Chair
Peta Caine	Non Executive Director, Southwark PCT
Richard Gibbs	Non Executive Director, Southwark PCT
Anne Montgomery	Non Executive Director, Southwark PCT
Robert Park	Non Executive Director, Southwark PCT
Edward Robinson	Non Executive Director, Southwark PCT
Winston Tayler	Non Executive Director, Southwark PCT

### 1 APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillor Jeff Hook, Councillor Paul Kyriacou, Councillor Tim McNally, Councillor Adele Morris, Councillor Paul Noblet, Councillor Lisa Rajan and Susanna White.

### 2 WELCOME & INTRODUCTIONS

Councillor Nick Stanton chaired the meeting.

Mee Ling Ng, introduced Ms Anne Montgomery, a new non executive director of, Southwark PCT.

3 **NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT**

There were no late items.

4 **DISCLOSURES OF INTERESTS AND DISPENSATION**

There were no disclosures of interests or dispensations.

5 **MINUTES** (see pages 1-3)

**RESOLVED:** That the minutes of the meeting held on October 16 2008 be agreed as a correct record and signed by the chair.

6 **MATTERS ARISING**

There were no matters arising.

7 **SOUTHWARK SAFEGUARDING ADULTS PARTNERSHIP BOARD – ANNUAL REPORT** (see pages 4-47)

The board received a presentation from Rod Craig, director of client group commissioning.

**RESOLVED:**

1. That the Safeguarding Adults Partnership Board annual report for 2007-08 and the work of the partnership be noted.
2. That the 2008-09 annual report be brought to members earlier in the year (June/July).

8 **THE FUTURE OF COMMUNITY HEALTH SERVICES – THE PROVIDER ARM OF THE NHS SOUTHWARK** (see pages 48-49)

**RESOLVED:**

1. That the approach adopted to separate the PCT's provider services by creation of an 'arms-length' provider organisation be noted and further discussions take place on the future options prior to April 2010.
2. That officers report back on progress at the October 2009 board meeting.

9 **STRENGTHENING COMMISSIONING** (see pages 50-51)

**RESOLVED:** That the NHS arrangements for acute commissioning locally and in London be noted.

10 **PERFORMANCE UPDATE – LOCAL AREA AGREEMENT TARGETS RELATING TO HEALTH AND SOCIAL CARE** (see pages 52-56)

**RESOLVED:**

1. That the report be noted.
2. That officers come back on points around incentives for smoking cessation, early childhood obesity strategy (as it develops) and early access to maternity services.

11 **FINANCE UPDATE** (see pages 57-60)

**RESOLVED:** That the current financial position of social care and the three operational pooled budgets set up under s31 of the Health Act 1999 be noted.

12 **FORWARD PLAN – FUTURE ITEMS** (For discussion)

No additional items were added.

13 **DATE OF NEXT MEETING**

It was noted that the next meeting was scheduled to take place in May 2009.

The meeting ended at 8.30pm

**CHAIR**

**DATED**