

SUMMARY OF DECISIONS AND ACTION ARISING

NAME OF MEETING: OUR HEALTHIER SOUTH EAST LONDON JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE – OPEN

DATE OF MEETING: MONDAY 1 FEBRUARY 2016

The following is a summary of the decisions taken at the above meeting and identifies the action arising. The first named officer is the person responsible for initiating and co-ordinating the action required.

Clarification or queries on any points should be raised in the first instance with Julie Timbrell on 020 7525 0514 or e-mail Julie.timbrell@southwark.gov.uk

Item No.	Title/Summary of the decisions	Action
1	APOLOGIES	
	Councillor Hannah Gray sent her apologies.	
2	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
	There were none.	
3	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Councillors Alan Hall & John Muldoon declared that they both are elected governors at South London and Maudsley Foundation Trust (SLaM).	
	Councillor Judith Ellis declared that her daughter works at South London and Maudsley Foundation Trust (SLaM) and she a governor at Oxleas NHS Foundation Trust.	
	Councillor Rezina Chowdhury declared she works for Public Health England.	
	Councillor James Hunt Cllr James Hunt declared his wife is an	

Item No.	Title/Summary of the decisions	Action
	employee of Dartford and Gravesham NHS Trust at Queen Mary's Hospital.	
4	DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING	
5	TERMS OF REFERENCE	
	RESOLVED	
	The committee agreed to delete the second sentence under point 13 of the Terms of Reference; the amended version was agreed.	
6	OUR HEALTHIER SOUTH EAST LONDON PROGRAMME	
	6.1 The Our Healthier South East London briefing was presented by Mark Easton, Programme Director OHSEL. Dr Jonty Heaversedge, Clinical Chair, NHS Southwark Clinical Commissioning Group and Annabel Burn, Chief Officer, NHS Greenwich Clinical Commissioning Group	
	RESOLVED	
	The committee requested:	
	<ul style="list-style-type: none"> • A briefing paper on the London Quality Standards. • An update on the sharing of information between Princess Royal University Hospital and Kings College Hospital and progress towards introducing a paperless system • A response to concerns that midwives and other health professional are finding it difficult to access training to return work, after a career break. 	

Item No.	Title/Summary of the decisions	Action
7	WORKPLAN	

RESOLVED

The committee will look at:

1. OHSEL consultation process for all 6 strands, including any engagement process that has led to a conclusion that a full consultation exercise is not needed.
2. Emergency & Urgent Care designation outcomes.
3. Planned care options.
4. Mental health options.
5. Sustainability & Transformation Plan (STP).

The next meeting will be held before the pre-election period starts on 21 March for the Greater London Assembly (GLA) and London Mayor. It will be on the STP, overall consultation and mental health. After the GLA elections on 5 May the following meeting will be on Urgent and Emergency Care designation and Planned Care options.