

Decision Maker: Health Scrutiny Sub-Committee

Date: 16th February 2012

Decision Type: Non-Urgent Non-Executive Non-Key

Title: **MATTERS ARISING FROM PREVIOUS MEETINGS**

Contact Officer: Helen Long, Democratic Services and Scrutiny Officer
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Chief Officer: Mark Bowen, Director of Resources

Ward: N/A

1. Reason for report

- 1.1 This report updates Members on recommendations from previous meetings which continue to be "live".

2. **RECOMMENDATION(S)**

- 2.1 The Committee is asked to note the progress on recommendations made at previous meetings.

Corporate Policy

1. Policy Status: Existing policy.
 2. BBB Priority: Excellent Council.
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Financial

1. Cost of proposal: No cost
 2. Ongoing costs: N/A.
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £344,054
 5. Source of funding: Existing 2011/2012 Budget
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Staff

1. Number of staff (current and additional): There are 10 posts (9.22 fte) in the Democratic Services team.
 2. If from existing staff resources, number of staff hours: Maintaining the matters arising report takes less than an hour per meeting.
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Legal

1. Legal Requirement: No statutory requirement or Government guidance.
 2. Call-in: Call-in is not applicable. This report does not involve an executive decision
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): Current Membership of the A&C PDS Committee (16 Members including Co-opted Members)
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? N/A.
2. Summary of Ward Councillors comments: N/A

<u>Minute Number/Title</u>	<u>Decision</u>	<u>Update</u>	<u>Action</u>	<u>Completion Date</u>
19th July 2011				
4. South London Healthcare NHS Trust	That the Sub-Committee be provided with a breakdown of where pressure ulcers originated, for example whether patients had been admitted from residential homes, nursing homes or their own homes.	Dr Streather agreed to provide this information and suggested that it would be helpful for the Interim Director of Nursing to attend the next meeting of the Health Sub-Committee to answer more detailed questions.	SLHT	15 November 2011
4. South London Healthcare NHS Trust	That an update be provided on the Trust's Dementia Strategy.	Dr Streather undertook to provide a written update to the Sub-Committee.	SLHT	TBA
4. South London Healthcare NHS Trust	That Bromley LINK's report on discharge at the PRUH be added to the agenda for the next meeting.	To be considered at the meeting on 16 th February 2012.	Democratic Services Officer	15 November 2011
15th November 2011				
11. update from Oxleas NHS Foundation Trust	That Oxleas NHS Foundation Trust provides an update on work being undertaken around employment.		Oxleas	TBA
12. Update from South London Healthcare NHS Trust	A report on the consideration of an Increase in the capacity of maternity Services.		SLHT	TBA
13. Model of Care for Cancer Sufferers.	Mr Tom Pharaoh, Senior Project Officer to attend a future meeting once the local implications of the model were known.		London health Programmes	TBA
14. Bromley LINK: Discharge arrangements at	Bromely LINK to respond to the action plan		Bromelyy LINK	16 February 2012

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the Princess Royal University Hospital				