

HEALTH AND SOCIAL CARE SCRUTINY SUB (COMMUNITY AND CHILDREN'S SERVICES) COMMITTEE

Tuesday, 25 September 2012

Minutes of the meeting of the HEALTH AND SOCIAL CARE SCRUTINY SUB (COMMUNITY AND CHILDREN'S SERVICES) COMMITTEE held at Guildhall, EC2 on TUESDAY, 25 SEPTEMBER 2012 at 1.45 pm

Present

Members:

Revd Dr Martin Dudley (Chairman)
Angela Starling (Deputy Chairman)
Peter Leck
Deputy Joyce Nash
Deputy Wendy Mead
Jakki Mellor-Ellis
Steve Stevenson

Officers:

Caroline Webb	- Town Clerk's Department
Neal Hounsell	- Community and Children's Services
Peter Corden-Dilley	- Community and Children's Services
Vicky Hobart	- Public Health Consultant, NHS ELC

1. APOLOGIES

Apologies were received from Nicolas Cressey, Deputy Henry Jones, Deputy Revd Stephen Haines and Vivienne Littlechild.

The Chairman welcomed the newly elected LINK Chairman, Jakki Mellor-Ellis, to her first meeting of the Health and Social Care Sub Committee.

2. DECLARATIONS BY MEMBERS OF PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

City of London resident Members declared personal interests in all the agenda items as users of the services under discussion. They did not consider these to be prejudicial interests.

3. MINUTES

The public minutes and summary of the meeting held on 2 May 2012 were approved.

Matters Arising

Insight in to City Drinkers

Members were informed that the London Substance Misuse Partnership (SMP) that was situated in the Security and Contingency Planning Group in the Town Clerk's Department would be relocating to the Community and Children's

Services Department. A paper outlining the work of the SMP would be submitted to a future meeting of the Sub Committee.

City Health Conference

The City Health 2012 conference would be taking place on 22nd – 23rd October in Guildhall. Members of the Sub Committee unable to attend the full conference were invited to register for any sessions of interest taking place over the two days, by informing the Sub Committee clerk. The Sub Committee expressed their dismay at the lack of notice given of the conference.

Minor Injuries Unit

A meeting with the Managing Director, Barts and the London Hospitals, was in the process of being arranged. The three month trial period had been extended.

4. **ESTABLISHING HEALTHWATCH CITY OF LONDON**

The Sub Committee received a report of the Director of Community and Children's Services outlining the key priorities and characteristics of the proposed Healthwatch City of London specification and updated Members on the work of the City LINK as an interim Healthwatch Pathfinder.

RECEIVED

5. **UPDATE ON THE TRANSITION OF PUBLIC HEALTH FUNCTIONS TO THE CITY OF LONDON CORPORATION**

The Sub Committee received a report of Vicky Hobart, Public Health Consultant (NHS North East London and City) and co-Chair City Shadow Health and Wellbeing Board updating Members on progress in the transition of responsibility for public health from the NHS to the City of London Corporation from 1st April 2013.

Members were informed that options were currently being explored between the City and Hackney regarding the compulsory appointment of a Director of Public Health.

Public health funding for City workers was highlighted as a concern but consultations on the funding formula, taking in to account commuters and the health services they require, were still taking place. A projected figure was expected to be released in January 2013.

RECEIVED

6. **GP CHOICE PILOT UPDATE**

The Sub Committee was informed that the GP Choice Pilot would not be taking place in Tower Hamlets or the City of London but would be taking place elsewhere in the country.

RECEIVED

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no urgent items.

9. **EXCLUSION OF THE PUBLIC**

RESOLVED - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act as follows:-

<u>Item No.</u>	<u>Exempt Paragraph(s) in Schedule 12A</u>
10	2
11 - 12	-

**SUMMARY OF MATTERS CONSIDERED
WHILST THE PUBLIC WERE EXCLUDED**

10. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 2 May 2012 were approved.

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were two questions.

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no urgent items.

The meeting ended at 2.28 pm

Chairman

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