

Healthy Communities Scrutiny Sub-Committee

MINUTES of the OPEN section of the Healthy Communities Scrutiny Sub-Committee held on Wednesday 7 October 2015 at 7.00 pm at Ground Floor Meeting Room G01B - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Rebecca Lury (Chair)
Councillor David Noakes
Councillor Jasmine Ali
Councillor Paul Fleming
Councillor Lucas Green
Councillor Maria Linforth-Hall
Councillor Bill Williams

OTHER MEMBERS PRESENT: Councillor Stephanie Cryan, Cabinet Member for Adult Care and Financial Inclusion

OFFICER SUPPORT: Andrew Bland, Southwark NHS Clinical Commissioning Group (CCG) chief officer
Mark Easton, NHS Programme Director for 'Our Healthier South East London' (OHSEL)
Andy Loxton, Southwark Council, Commissioning Manager
Rochelle Jamieson, Southwark Council Quality and Performance Manager
Grew Kennedy, Southwark NHS CCG Director of Quality and Safety
Jacky Bourke-White, Age Concern, Chief Officer
Joan Thomas, Age Concern, Home Care Lay Inspection project
Tom White, Age Concern, Lay Inspector
Helen Wells, Inspection Manager for Southwark, Care Quality Commission (CQC)
Julie Timbrell, Scrutiny project manager.
Shelley Burke, Head of Scrutiny

1. APOLOGIES

1.1 There were no apologies for absence.

2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

2.1 There were no urgent items of business.

3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

3.1 There were no disclosures of interests or dispensations.

4. MINUTES

RESOLVED:

That the minutes of the meeting held on 7 July 2015 were agreed as a correct record.

VIDEO - OPENING THE MEETING

https://www.youtube.com/watch?v=9IG6yUkolOs&list=PL_maFEOk7e9jJ3B9KPWnD-_svOk_bDX5O

5. 'OUR HEALTHIER SOUTH EAST LONDON': UPDATE FROM CLINICAL COMMISSIONING GROUP (CCG) & SOUTH EAST LONDON PROGRAMME

Andrew Bland, Chief Officer, Southwark CCG & Mark Easton Programme Director for 'Our Healthier South East London' (OHSEL) presented the report circulated.

RESOLVED

OSC will receive a report on forming a Joint Health Overview and Scrutiny Committee (JHOSC) across South East London to scrutinise 'Our Healthier South East London' (OHSEL).

VIDEO - HEALTHIER SOUTH EAST LONDON

https://www.youtube.com/watch?v=dVhZcXF-acU&list=PL_maFEOk7e9jJ3B9KPWnD-_svOk_bDX5O&index=2

6. REVIEW 2: CARE IN OUR COMMUNITY

The chair invited the Cabinet member, Councillor Stephanie Cryan, to present on the review themes, with support from council officers Andrew Loxton, Commissioning Manager and Rochelle Jamieson, Quality and Performance Manager and Southwark NHS

Clinical Commissioning Group, Director of Quality and Safety, Gwen Kennedy.

Age Concern Chief Officers: Jacky Bourke-White and Joan Thomas, who delivers the Home Care Lay Inspection project. Tom White, Volunteer Lay Inspector also contributed.

Helen Wells, Inspection Manager for Southwark, Care Quality Commission (CQC), presented on their inspection programme using the enclosed presentation and commented on Burgess Park, Tower Bridge, Camberwell Green, and Greenhive House care homes.

RESOLVED

The CQC will supply their policy report on CCTV surveillance in care homes.

The provider of Burgess Park care home : Four Seasons, and the provider of Tower Bridge & Camberwell Green care homes : HC One, will be invited to give evidence at the next meeting as a formal interview, followed by a roundtable discussion on the review themes.

VIDEO - CARE IN OUR COMMUNITY REVIEW

https://www.youtube.com/watch?v=Fa-iDp6tE2E&index=3&list=PL_maFEOk7e9jJ3B9KPWnD-_svOk_bDX5O

https://www.youtube.com/watch?v=Tc9B3BWTZMY&list=PL_maFEOk7e9jJ3B9KPWnD-_svOk_bDX5O&index=4

https://www.youtube.com/watch?v=8Ps6rbIVVVA&index=5&list=PL_maFEOk7e9jJ3B9KPWnD-_svOk_bDX5O

7. REVIEW 1: PERSONALISATION REVIEW

RESOLVED

The report was agreed with the minor amendment that recommendation 4 include the wording: *where possible and appropriate*.

VIDEO - PERSONALISATION REPORT

https://www.youtube.com/watch?v=RS2iFoZE1JQ&list=PL_maFEOk7e9jJ3B9KPWnD-_svOk_bDX5O&index=6

8. WORK-PLAN

RESOLVED

The workplan was agreed

VIDEO - WORKPLAN

https://www.youtube.com/watch?v=RS2iFoZE1JQ&list=PL_maFEOk7e9jJ3B9KPWnD-_svOk_bDX5O&index=6

CHAIR:

DATED: