



Healthy Communities Scrutiny Sub-Committee

MINUTES of the OPEN section of the Healthy Communities Scrutiny Sub-Committee held on Tuesday 17 November 2015 at 7.00 pm at Ground Floor Meeting Room G02B - 160 Tooley Street, London SE1 2QH

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

OTHER MEMBERS

PRESENT:

OFFICER & Julie Timbrell, scrutiny project manager
PARTNER Mr John Ransford, non-executive Director of HC-One and Liz Whyte, Managing Director HC One
SUPPORT: Mike O'Reilly, Risk Management Director, Four Seasons
Alex Evans, Director & Cindy Glover, group facilitator for older people's groups, both of Time and Talents
David Stock, Chief Executive, Southwark Disablement Association - see written evidence
Clive Smith, area representative, GMB.
Verinder Mander, Chief Executive, Southwark Carers
Sue Plain, UNISON – with three care workers
Jackie Bourke- White, Chief Executive, Joan Thomas, Home Care Lay Inspection project, Miranda Okon, Care worker all of Age UK
Tom White, Lay Inspector, Age UK
Helen Well, area manager, CQC.
Kate Moriarty-Baker, Head of Continuing Care and Safeguarding, Southwark Clinical Commissioning group
Catherine Negus, Healthwatch
Peter Doye

1. APOLOGIES

- 1.1 There were apologies for absence from Councillor Lucas Green. Councillor Paul Flaming gave apologies for lateness.

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

- 2.1 The chair announced that the Our Healthy South East London Joint Health Overview and Scrutiny Committee (OHSEL JHOSC) has been agreed by Southwark OSC and with neighbouring boroughs. Councillor Lury will be chairing. Representation on the committee from Southwark Council will be from Cllr Lury and Cllr Williams, although there will be some fluidity with additional reserves. Membership was decided by political proportionality of each borough.

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 10th October 2015 were agreed as a correct record.

VIDEO - OPENING THE MEETING

https://www.youtube.com/watch?v=LOXn1tM9sUg&list=PL_maFEOk7e9i6b4yh4mJ7JaZVQ6Y-Hngl&index=1

https://www.youtube.com/watch?v=eDxIKYm_fyY&list=PL_maFEOk7e9i6b4yh4mJ7JaZVQ6Y-Hngl&index=2

5. INTERVIEW OF CARE HOME PROVIDERS : FOUR SEASONS AND HC ONE

6. REVIEW 2: CARE IN OUR COMMUNITY

RESOLVED

GMB will provide a submission on Union recognition and steps the council could take to improve labour relations in care homes.

AGE UK will provide a copy of their report which drew together information from surveys & forum meetings with home care users and home care workers.

VIDEO - REVIEW 2 CARE IN OUR COMMUNITY

https://www.youtube.com/watch?v=Vk6-Y0Q-8W0&list=PL_maFEOk7e9i6b4yh4mJ7JaZVQ6Y-Hngl&index=3

https://www.youtube.com/watch?v=qXnX2HQTqQ0&index=4&list=PL_maFEOk7e9i6b4yh4mJ7JaZVQ6Y-Hngl

7. WORK-PLAN

The work-plan was noted.