

Healthy Communities Scrutiny Sub-Committee

MINUTES of the OPEN section of the Healthy Communities Scrutiny Sub-Committee held on Tuesday 21 February 2017 at 7.00 pm at Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Rebecca Lury (Chair)
Councillor David Noakes
Councillor Anne Kirby
Councillor Sunny Lambe
Councillor Maria Linforth-Hall
Councillor Martin Seaton
Councillor Bill Williams

OTHER MEMBERS PRESENT: Councillor Richard Livingstone, Cabinet member for Adult Care and Financial Inclusion

OFFICER SUPPORT: Shelley Dolan, Chief Nurse , King's Hospital Trust (KCH)
Colin Gentile, Chief Financial Officer, King's Hospital Trust (KCH)
Andrew Bland, Chief Officer , Southwark NHS Clinical Commissioning Group (SCCG) chief officer
Dr Jonty Heaversedge, Clinical Chair, SCCG
Caroline Gilmartin Director of Integrated Commissioning, SCCG
Jean Young, Head of Primary Care Commissioning SCCG
Rebecca Scott, Programme Director, SCCG
Kirsten Watters, Consultant in Public Health, Southwark Council
Catherine Negus, Research and Intelligence Officer, Healthwatch

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 Cllr Bill Williams is a member of the council of governors for Guys and St Thomas' NHS Trust (GSTT) and his partner works for GSTT. Cllr Sunny Lambe's wife works for NHS Greenwich. Cllr Ann Kirby is a Lay Member of GSTT. Cllr David Noakes declared that he sits on the Health and Wellbeing Board. He explained that the legal advice he has received advised that if any decisions by the board are being scrutinised by the committee then he would need to not participate in the deliberations and leave the room, however items that have just been discussed at the board would be fine to scrutinise at the committee. The board does not take many decisions.

4. MINUTES

RESOLVED:

The minutes of the meeting held on 18 January 2017 were agreed as a correct record.

VIDEO - OPENING OF THE MEETING

<https://bambuser.com/v/6643350>

5. CABINET RESPONSE TO THE SCRUTINY REVIEW REPORT: MAKING SEXUAL HEALTH SEXY

Councillor Richard Livingstone, Cabinet member for Adult Care and Financial Inclusion, presented the cabinet response to the Healthy Communities scrutiny report: Making Sexual Health Sexy. . Kirsten Watters, Consultant in Public Health, Southwark Council, assisted.

RESOLVED

Officers will provide the Chem Sex research evidence.

The report cited: "The Chemsex Study: drug use in sexual settings among gay and bisexual men in Lambeth, Southwark & Lewisham' is available here:

<http://sigmaresearch.org.uk/files/report2014b.pdf>

VIDEO - MAKING SEXUAL HEALTH SEXY

<https://bambuser.com/v/6643354>

<https://bambuser.com/v/6643359>

<https://bambuser.com/v/6643408>

6. KING'S HOSPITAL TRUST (KCH)

Shelley Dolan, Chief Nurse and Colin Gentile, Chief Financial Officer, King's Hospital Trust (KCH) presented and took questions from the committee.

RESOLVED

Provide an update on potential 1% relief from local CCG budgets.

Arrange a financial briefing for members.

Provide a mental health update on:

- The improvement of facilities and care for people in mental health crisis
- The planned meeting with SLaM about mental health crisis care

VIDEO - KING'S HOSPITAL TRUST

<https://bambuser.com/v/6643428>

7. SCRUTINY REVIEW - SOUTHWARK GP PRACTICES: QUALITY OF PROVISION & LOCAL SUPPORT ARRANGEMENTS

The following presented :

- Dr Jonty Heaversedge, Clinical Chair, NHS Southwark CCG
- Andrew Bland, Chief Officer , Southwark NHS Clinical Commissioning Group (CCG) chief officer
- Caroline Gilmartin Director of Integrated Commissioning
- Jean Young, Head of Primary Care Commissioning NHS Southwark Clinical Commissioning Group
- Rebecca Scott, Programme Director, NHS Southwark Clinical Commissioning Group
- Catherine Negus , Research and Intelligence Officer, Healthwatch

VIDEO - GP PRACTICES: QUALITY OF PROVISION & LOCAL SUPPORT ARRANGEMENTS

<https://bambuser.com/v/6643416>

<https://bambuser.com/v/6643430>

<https://bambuser.com/v/6643480>

8. **WORKPLAN**

The workplan was tabled and noted.