

Healthy Communities Scrutiny Sub-Committee

MINUTES of the OPEN section of the Healthy Communities Scrutiny Sub-Committee held on Tuesday 28 March 2017 at 7.00 pm at Ground Floor Meeting Room G01A - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Rebecca Lury (Chair)
Councillor David Noakes
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 PARTNER SUPPORT:

&

Andrew Bland, Chief Officer, NHS Southwark CCG
Caroline Gilmartin, Director of Integrated Commissioning, NHS Southwark CCG
Jean Young, Head of Primary Care Commissioning NHS Southwark CCG
Rebecca Scott, Programme Director, NHS Southwark CCG
Caroline Gillmartin, NHS Southwark CCG
Emily Gibbs, GP clinical lead for GP services
GP Federation leads:

- Dr Olufemi Osonuga, Deputy Chair of QHS
- Dr Lauren Parry, IHL Director
- Dr Rebecca Dallmeyer (QUAY HEALTH SOLUTIONS)

Jon Abbott, Head of Regeneration, North, Southwark Council

1. APOLOGIES

1.1 There were apologies for absence from Cllr Anne Kirby.

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 additional disclosures of interests or dispensations.

4. MINUTES

RESOLVED

There were two corrections to be made to the minutes of the meeting held on 21 February 2017 :

- Cllr Bill William's partner, not wife, works for GSTT.
- Cllr Sunny Lambe's wife works for NHS Greenwich, not him.

LINK TO LIVE-STREAM/VIDEO

Opening, minutes & declarations

<http://bambuser.com/v/6682783>

5. INTERVIEW WITH THE CABINET MEMBER FOR ADULT CARE AND FINANCIAL INCLUSION

The committee interviewed the Cabinet Member for Adult Care and Financial Inclusion, Councillor Richard Livingstone, on his portfolio.

LINK TO LIVE-STREAM/VIDEO

Part One : <http://bambuser.com/v/6682785>

Part Two : <http://bambuser.com/v/6682803>

Part Three : <http://bambuser.com/v/6682816>

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

A roundtable discussion was held with the committee and the following GP Practice

stakeholders:

Andrew Bland, Chief Officer, NHS Southwark CCG
Caroline Gilmartin, Director of Integrated Commissioning, NHS Southwark CCG
Jean Young, Head of Primary Care Commissioning NHS Southwark CCG
Rebecca Scott, Programme Director, NHS Southwark CCG
Caroline Gilmartin, NHS Southwark CCG
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- Dr Rebecca Dallmeyer (QUAY HEALTH SOLUTIONS)

Jon Abbott, Head of Regeneration, North, Southwark Council

LINK TO LIVE-STREAM/VIDEO

Part one: <http://bambuser.com/v/6682857>

Part two: <http://bambuser.com/v/6682865>

Part three: <http://bambuser.com/v/6682867>

7. CCG OPERATION PLAN

Andrew Bland, Chief Officer, NHS Southwark CCG, and Caroline Gilmartin, Director of Integrated Commissioning, NHS Southwark CCG presented the report and took questions from the committee.

LINK TO LIVE-STREAM/VIDEO

<http://bambuser.com/v/6682822>

8. GP PROPOSED MERGER

The report was noted. Members were invited to send any follow up questions to the CCG, via the scrutiny project manager.

9. WORKPLAN

The workplan was tabled and noted.