

SUMMARY OF DECISIONS AND ACTION ARISING

NAME OF MEETING: HEALTHY COMMUNITIES SCRUTINY SUB-COMMITTEE – OPEN

DATE OF MEETING: TUESDAY 27 JANUARY 2015

The following is a summary of the decisions taken at the above meeting and identifies the action arising. The first named officer is the person responsible for initiating and co-ordinating the action required.

Clarification or queries on any points should be raised in the first instance with Julie Timbrell

Item No.	Title/Summary of the decisions	Action
1	APOLOGIES	
	There were no apologies for absence. Councillor Paul Fleming gave apologies for lateness.	
2	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
3	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
4	MINUTES	
	RESOLVED That the minutes of the meeting held on 8 December 2014 were agreed as a correct record.	
5	ACCIDENT & EMERGENCY PERFORMANCE	
	RESOLVED The CCG will provide information on KCH and GST emergency ward :	
	<ul style="list-style-type: none"> • Re-admission rates • Staffing levels and any issues 	

Item No.	Title/Summary of the decisions	Action
6	ANNUAL SAFEGUARDING REPORT	
	RESOLVED	
	Reports on the following will be provided	
	<ul style="list-style-type: none"> - A response to the recommendation that there is a union representative on the Safeguarding Board to represent staff - Work being undertaken to encourage Safeguarding awareness amongst frontline staff, such as caretakers , housing officers and refuse workers. - Service user engagement with the Safeguarding Board and its work programme 	
7	REVIEW 2: PERSONALIZATION	
	RESOLVED	
	<p>Healthwatch will be invited to give evidence on behalf of service users</p> <p>Information given to Patient Opinion will be considered.</p>	
8	UPDATE REPORT ON A & E SUPPORT FOR HOMELESSNESS	
9	UPDATE REPORT ON CHANGES TO KING'S COLLEGE HOSPITAL ELECTIVE CARE	
10	WORK-PLAN	