



## 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

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**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.

## **1. 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 10<sup>th</sup> October 2015 were agreed as a correct record.

## **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.

## **7. WORK-PLAN**

The work-plan was noted.