

# Open Agenda



## Our Healthier South East London Joint Health Overview & Scrutiny Committee

MINUTES of the OPEN section of the Our Healthier South East London Joint Health Overview & Scrutiny Committee held on Tuesday 11 October 2016 at 7.00 pm at Lewisham Town Hall, Committee Room 1, Civic Suite, Catford, SE6 4RU

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### PRESENT:

Councillor Ross Downing  
Councillor Judith Ellis  
Councillor Alan Hall  
Councillor Robert Hill  
Councillor James Hunt  
Councillor Rebecca Lury  
Councillor John Muldoon  
Councillor Cherry Parker  
Councillor Bill Williams

### OFFICER SUPPORT:

Mark Easton, Programme Director, OHSEL  
Martin Wilkinson, Chief Officer, Lewisham CCG  
Oliver Lake, Senior Partner, South East CSU  
Rory Hegarty, Director of Communications and Engagement, OHSEL  
Sarah Blow, Chief Officer, Bexley CCG  
John Bardens, Scrutiny manager Lewisham  
Julie Timbrell, Scrutiny project manager Southwark

### 1. APOLOGIES

Councillor Jacqui Dyer gave apologies for absence.

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

There were none.



### 3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Councillors Alan Hall and John Muldoon are both elected governors at SLaM NHS Trust.  
Councillor Judith Ellis's daughter works at SLAM and she is a governor at Oxleas NHSTrust.  
Councillor James Hunt's wife is an employee of Dartford and Gravesham NHS Trust  
Councillor Bill Williams is a governor at Guy's & St Thomas' NHS Trust.

### 4. DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING

### 5. MINUTES

The minutes of the meeting held on 17 May 2016 were agreed as an accurate record.

### 6. ELECTIVE ORTHOPAEDIC PLANNED CARE FOR SOUTH EAST LONDON

RESOLVED

OHSEL will provide the committee with the draft consultation documents that will be used to consult with the public, in order for the committee to comment.

These should include :

- The clinical case for the proposed new model and the different options
- The options for change, and the 'enhanced' present version, and the recommendations.
- The budget , which should include revenue and capital, in plain English

#### LINK TO AN AUDIO RECORDING

A sound recording of this item is available here: <https://soundcloud.com/user-904079818/planned-care-ohsel-jhosc-11-oct-2016>



## 7. SUSTAINABILITY & TRANSFORMATION PLAN

RESOLVED

Officers will be asked to provide Trigger Templates for different strands of the STP/OHSEL work, to enable this committee, or local borough health scrutiny committees, to consider if a consultation is necessary.

### LINK TO VIDEO / LIVE-STREAM AND AUDIO

A sound recording of this item is available here: <https://soundcloud.com/user-904079818/stp-ohsel-jhosc-11-oct-2016>

A video of this item is available here: <http://bambuser.com/v/6490961>

## 8. MENTAL HEALTH - FOLLOW UP

The report was noted.

## 9. LONDON URGENT AND EMERGENCY CARE - FOLLOW UP

The report was noted.

## 10. WORKPLAN

A meeting will be held as soon as possible to look at the draft consultation documentation on Elective Orthopaedic Planned Care.