OUR HEALTHIER SOUTH EAST LONDON JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE

MINUTES of the Our Healthier South East London Joint Health Overview & Scrutiny Committee held on Tuesday 26 April 2016 at 6.30 pm at Coin Street neighbourhood centre, 108 Stamford Street, London SE1 9NH

PRESENT:

Councillor Jacqui Dyer
Councillor Judith Ellis
Councillor Alan Hall
Councillor Robert Hill
Councillor James Hunt
Councillor Rebecca Lury
Councillor Averil Lekau
Councillor John Muldoon
Councillor Bill Williams

OTHER MEMBERS PRESENT:

OFFICER SUPPORT:

1. **APOLOGIES**

   Apologies were received from Councillors Matthew Morrow , Hannah Gray and Ross Downing.

   VIDEO - OPENING THE MEETING

   https://bambuser.com/v/6231208

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

There was none.

3.   DISCLOSURE OF INTERESTS AND DISPENSATIONS

Councillors Alan Hall & John Muldoon declared that they both are elected governors at South London and Maudsley Foundation Trust.

Councillor Judith Ellis declared that her daughter works at South London and Maudsley Foundation Trust and she a governor at Oxleas NHS Foundation Trust.

Councillor James Hunt declared his wife is an employee of Dartford and Gravesham NHS Trust at Queen Mary's Hospital

4.   MINUTES

The minutes of the meeting held on 1st February 2016 were agreed as an accurate record.

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

There were none.

6.   OHSEL CONSULTATION PLAN

Rory Hegarty, Communications & Engagement Director OHSEL, Oliver Lake, Partner – Transformation OHSEL, and Martin Wilkinson, Chief Officer, Lewisham CCG presented the OHSEL JHOSC consultation plan.

RESOLVED

The committee requested:

a. Copies of all the OHSEL consultation documentation before it goes out

b. The Planned Care timeline for consultation

c. A dedicated session on Community Care , and how this is being developed in collaboration with the community using the principles of co-creation

VIDEO - OHSEL CONSULTATION PLAN

https://bambuser.com/v/6231223

7.   **MENTAL HEALTH**

Mark Easton, Programme Director, OHSEL; Dr Jonty Heaversedge, Clinical Chair, NHS Southwark Clinical Commissioning Group (CCG) and Annabel Burn, Chief Officer, NHS Greenwich CC, presented and took questions from the committee.

RESOLVED

The committee requested an explanation of how the Sustainability & Transformation Plans and the OHSEL programme are taking steps to address the following reports and recommendations:

> a) Future in Mind
>
> b) Mental Health Task Force
>
> c) Royal College of Psychiatrists Adult Acute Inpatient Care, Feb 2016, chaired by Lord Crisp

VIDEO - MENTAL HEALTH

https://bambuser.com/v/6231281

8.   **SUSTAINABILITY AND TRANSFORMATION PLAN**

Mark Easton, Programme Director, OHSEL; Dr Jonty Heaversedge, Clinical Chair, NHS Southwark Clinical Commissioning Group (CCG) and Annabel Burn, Chief Officer, NHS Greenwich CCG presented on the Sustainability & Transformation Plans (STP).

RESOLVED

The committee requested more detail on specialised mental health spend, as a proportion of the £800 million spent on South East London specialised NHS care.   The committee requested a

breakdown of how much is spent on all mental health providers, including SLaM and Oxleas mental health NHS Foundation Trusts.

VIDEO - SUSTAINABILITY AND TRANSFORMATION PLAN

https://bambuser.com/v/6231327

9.   **WORKPLAN**

The next meeting is scheduled for 17th May 2016 in Greenwich. The scheduled agenda is:

- Emergency & Urgent Care designation outcomes

- Planned care options

In addition this meeting will receive:

- Copies of all the OHSEL consultation documentation before it goes out

- The Planned Care timeline for consultation

This, or a subsequent meeting, will hold a dedicated session on Community Care, and how this is being developed in collaboration with the community using the principles of co-creation.

Meeting ended at 8.25 p.m.

CHAIR:

DATED:

Our Healthier South East London Joint Health Overview & Scrutiny Committee - Tuesday 26 April 2016