

<b>Health in Hackney Scrutiny Commission</b>  26 <sup>th</sup> September 2018  <b>Minutes of the previous meeting and matters arising</b>	Item No  <b>4</b>
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## OUTLINE

Attached please find the draft minutes of the held on 24<sup>th</sup> July 2018.

## MATTERS ARISING from July

### Action at 4.2

<b>ACTION:</b>	<i>Managing Director of CCG to update the Commission on the outcome of the negotiations with NHSEL about the future provision of Pharmacy Enhanced Services i.e. Minor Ailments Service and Medicines Optimisation Service</i>
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A verbal update will be provided at this meeting.

### Action at 4.3

A reply has now been received from NHSE London to Cllr Munn's letter of 3 July [Cllr Munn's letter of 3 July](#) regarding concerns about changes to breast screening services for Hackney residents. The response dated 14 August is attached.

### Action at 4.4

<b>ACTION:</b>	<i>Workstream Director for Planned Care to provide an update on the Housing First once the scheme had been assessed.</i>
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This will be scheduled

### Action at 5.10

<b>ACTION:</b>	<i>Workstream Director and Neighbourhoods GP Lead to report back in one year on the progress being made with:</i> a) <i>Outline of targets and outcomes for the project</i> b) <i>Examples of how the model is reaching hard to reach groups in the borough.</i>
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This has been scheduled for July 2019.

### Action at 6.4

<b>ACTION:</b>	<i>Head of Commissioning in Adult Services to update the Commission on any planned changes to the Health and Wellbeing Network once the independent assessment has been completed and the new specification agreed.</i>
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Head of Commissioning for Adult Services responded on 25 July:

Thanks for the email and great to know that the Commission is taking a keen interest in the forthcoming recommissioning project for the wellbeing network. As a small point of clarity, the

network didn't get a two year extension but rather the contract always contained two options to extend for one year. We are currently in the first of those extensions and the second will certainly be required to allow sufficient time for the commissioning process. It's a fine distinction but an important one in terms of our procurement framework.

The request from Health in Hackney is timely as we are establishing the programme team to deliver this review now. We will be using our Intergrated Commissioning approach for this work, involving public health, the CCG and Mental Health Co-ordinating Committee - as part of a co-production approach with service users and providers.

Our initial review process will include an independent evaluation of the current service, benchmarking and a review of approaches to prevention and wellbeing activity for mental health used elsewhere, analysis of delivery over the period of the current contract, etc. A timeline for the whole process is being developed by colleagues in procurement and I will share this once it is ready. That will be a swift action to resolve, your wider request to outline what changes will be made as part of a revised specification will be subject to the recommissioning work outlined above, and will come over a longer timescale. I can update you about that separately but will give an indication in the timeline.

Hope that will meet the Commission's requirements but very happy to catch-up if there are other points to cover.

#### Action at 6.6

<b>ACTION:</b>	<i>Chief Executive and Workstream Director for Prevention to be invited to a future meeting of the Commission for a briefing on the Obesity Strategic Partnership.</i>
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They have agreed to attend the 4 Feb 2019 meeting.

#### Action at 8.3

<b>ACTION:</b>	<i>Group Director CACH to provide a response to the Commission on the issue of St Joseph's involvement in the work in the Council to redesign the service to Carers in the borough.</i>
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This is attached.

#### Actions at 10.6

<b>ACTION:</b>	<i>The Chair to request that the issues of the Single Financial Officer for ELHCP and the potential conflicts of interests of the JCC members be added to the agenda for the next meeting of INEL JHOSC.</i>
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A request on this has gone to the INEL Secretariat.

<b>ACTION:</b>	<i>The Chief Executive of HUHFT be asked to provide an update on the future of the pathology service at HUHFT at the next meeting.</i>
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This is on the agenda for this meeting.

<b>ACTION:</b>	<i>That the issue of the draft Estates Strategy for NEL be added to the agenda of the next meeting.</i>
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This is on the agenda for this meeting.

### **ACTION**

The Commission is requested to agree the minutes and note the matters arising.