

Health in Hackney Scrutiny Commission 19 th November 2018 Minutes of the previous meeting and matters arising	Item No 4
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OUTLINE

Attached please find the draft minutes of the held on 26th September 2018.

MATTERS ARISING from 26 Sept

Action at 4.3

ACTION:	<i>O&S Officer to follow up the Director of Public Health Commissioning at NHSEL's offer to meet to discuss the breast screening service performance further.</i>
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This is on at item 5 and officers are attending.

Action at 6.6

ACTION:	<i>Chief Exec of HUHFT to bring proposals for the future of the Path Lab to a future Commission meeting as part of the engagement plan on it.</i>
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This will be scheduled in due course.

Action at 7.4(f)

ACTION:	<i>Director of Adult Services to provide a note on the legislative distinction between what is provided by the NHS and by Adult Social Care.</i>
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Director of Adult Services replied on 25 Oct

If we are talking about technical distinctions, it is an immensely complex area and cannot be summarised in a note. I think the best thing to do is to provide a link to the Care Act 2014, which sets out what local authorities are responsible for in terms of providing adult social care. The main Section 75 agreement between the Council and CCG might also be of interest

Please find here the links to the legislation and the statutory guidance:

Care Act 2014 -

<http://www.legislation.gov.uk/ukpga/2014/23/contents/enacted>

Care Act 2014 Statutory Guidance

<https://www.gov.uk/government/publications/care-act-statutory-guidance/care-and-support-statutory-guidance>

Document Number: 21671980

Document Name: item 4 cover sheet mins

Action at 8.5(b)

ACTION:	<i>O&S Officer to draw the attention of HUHFT Chief Executive to Members' concern about the 40% attendance rate by HUHFT reps at CHSAB quarterly meetings during 2017/18.</i>
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On 23 Oct the Chief Exec of HUHFT replied that she had drawn the matter to the attention of their Chief Nurse and Director of Governance and they were working on ways to ensure higher attendance.

Action at 9.6

ACTION:	<i>That the next update on ILDS coming to the January meeting includes reference to the number of clients being supported out of borough.</i>
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This has been added to the agenda for the 7 January 2019 meeting.

Action at 12.1

ACTION:	<i>Chief Executive of HUHFT to respond to the Commission's concern regarding the use of the Pre Attendance Forms for patients attending Homerton Hospital.</i>
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This is on at item 8.

Action at 12.3

ACTION:	<i>O&S Officer to establish from CCG whether Avastin would now be used for treatment of Wet AMD.</i>
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A response from the CCG is attached.

ACTION

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