

<p>Health in Hackney Scrutiny Commission</p> <p>12th September 2019</p> <p>Minutes of the previous meeting and matters arising</p>	<p>Item No</p> <p style="font-size: 48pt; text-align: center;">4</p>
---	---

OUTLINE

Attached please find the draft minutes of the meeting held on 10th July 2019.

MATTERS ARISING

Matters arising from June meeting

Action at 9.19 Aligning Commissioning Priorities item

<p>ACTION:</p>	<p><i>(a) NHS CCG/CSU to provide, for each of the 12 procedures in question: the eligibility criteria; numbers affected and costings for City and Hackney, <u>before and after</u> this policy would be implemented.</i></p> <p><i>(b) Following discussion with Members of this information the Chair to then make an appropriate representation to the City & Hackney CCG Governing Body in advance of their decision.</i></p>
-----------------------	--

The CCG responded and the Chair replied on 12 July and **that letter is attached**. C&HCCG Managing Director undertook to take our comments on board in finalisation of the policy. We note that this is scheduled to be discussed at the next INEL JHOSC on 19 September, which had been postponed from 30 July.

Matters arising from July meeting

Action at 5.12

<p>ACTION:</p>	<p><i>That the GP Confederation and the Workstream Director provide a further update on the Neighbourhoods Programme in July 2020.</i></p>
-----------------------	--

This has been added to the work programme.

Action at 7.4

<p>ACTION:</p>	<p><i>O&S Officer to ensure closer liaison with Healthwatch so when performance items such as Quality Accounts come to the Commission in future that they are also informed by the latest Healthwatch data on that organisation.</i></p>
-----------------------	--

This will be done.

Action at 7.8

ACTON:	<i>O&S officer to pass the concerns about premises (Healthwatch) back to the Head of Policy and Partnerships who was responsible for the property strategy in relation to the local VCS.</i>
--------	--

This has been done.

ACTION

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