

Health in Hackney Scrutiny Commission 29 th January 2020 Minutes of the previous meeting and matters arising	Item No 4
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OUTLINE

Attached please find the draft minutes of the meeting held on 4th December 2019.

MATTERS ARISING

Actions at 5.3(g) from November meeting

ACTION:	<i>The Commission to write to NHSEL, further to the recent City and Hackney experience, to lobby them on possible future co-commissioning in order to improve local performance on uptake of childhood immunisations.</i>
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This letter was delayed because of the general election purdah period and the Christmas holiday and has now been issued. A copy is attached.

Actions from December meeting

Action at 5.3(a)

ACTION:	<i>Workstream Director Planned Care to provide Members with a copy of the Prior Information Notice for the Neighbourhood Health and Care contract.</i>
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This is awaited.

Action at 5.3(j)

ACTION:	<i>Issue of 'What does governance look like at a Neighbourhoods level' to be added to the future work programme.</i>
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This has been done.

Action 6.3(d)

ACTION:	<i>Strategy Delivery Officer to provide a list of locations and organisations where they engaged with more seldom heard groups/cohorts as part of the evidence gathering for the Strategy.</i>
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This is attached.

Action at 6.4

ACTION:	<i>Officers to return to the Commission, date to be scheduled, with a 'You Said – We Did' update on the implementation of the Ageing Well Strategy.</i>
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This has been added to the work programme.

Action at 7.3(b)

ACTION:	<i>(a) Connect Hackney to provide more granular detail on the latest outcomes data from the programme following the statistical analysis due end of Jan. (b) Connect Hackney to provide a full list of the activities which had been commissioned and any updates on which may be able to continue.</i>
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Item (a) above will be circulated to Members in February and (b) is attached.

Connect Hackney added the following note:

Please find attached at list of our current portfolio of funded projects. In terms of sustainability, we have yet have confirmation from any of our providers that they will be able to sustain their projects, however it forms part of our legacy strategy, and from January 2020, Connect Hackney will be working with our host organisation, HCVS, to develop a support package with the aim of helping funded organisations to develop a sustainability plan.

ACTION

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