

<b>Health in Hackney Scrutiny Commission</b>  9 <sup>th</sup> June 2020  <b>Minutes of the previous meeting and matters arising</b>	Item No  <b>5</b>
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## OUTLINE

Attached please find the draft minutes of the meeting held on 12 February 2020.

Attached please find an aide-memoire of the informal virtual meeting of the Commission held on 30 March 2020.

## MATTERS ARISING

### Actions from 4 December meeting

#### **Action at 7.3(b)**

<b>ACTION:</b>	<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.</i>
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This is awaited.

### Actions from 29 January meeting

#### **Action at 5.4 (d)**

<b>ACTION:</b>	<i>Chief Executive of HUHFT to provide Members with a summary providing more financial detail on the other options considered in the Outline Business Case on the Pathology Partnership with Barts Health and Lewisham Trusts.</i>
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This needs to be rescheduled.

#### **Action at 5.8**

<b>ACTION:</b>	<i>Chief Executive of HUHFT to report back to the Commission in c. 3 months on the response from ISS on the pay and conditions issues raised by them and on the possibility of the Trust making a formal commitment to becoming a London Living Wage employer.</i>
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This needs to be scheduled.

## **Actions from 12 February meeting**

### **Action at 5.3 (f)**

<b>ACTION:</b>	<i>Director of Adult Services to provide further background and latest data on the waiting times for access to psychological therapies (IAPT)</i>
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This was for the CCG not Adult Services. The Mental Health Programme Director from City and Hackney CCG has responded: *“My understanding is we have been expanding the service rapidly and marketing heavily. The success of our marketing led to an increase in demand which temporarily increased supply. However in Q4 we have recruited additional therapists”.*

### **Action at 6.5**

<b>ACTION:</b>	<i>MD of the CCG to bring a briefing on the constitution and governance of the new ICS for North East London and the implications for Hackney to the Commission at a date to be confirmed in summer 2020. This needs to take place before CCG Members cast a final vote on de-constituting the local CCG.</i>
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This needs to be rescheduled.

## **ACTION**

**The Commission is requested to:**

- a) agree the minutes of the meeting on 12 Feb**
- b) Note the matters arising above**
- c) Note the ‘Notes on the informal virtual meeting on 30 March’**