

<p>Health in Hackney Scrutiny Commission</p> <p>23rd September 2020</p> <p>Minutes of previous meeting</p>	<p>Item No</p> <p>8</p>
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OUTLINE

Attached please find the draft minutes of the meeting held on 30 July 2020.

MATTERS ARISING

Actions from 29 January meeting

Action at 5.4 (d)

ACTION:	<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.

Actions from 9 July meeting

Action at 4.12

ACTION:	<i>HUHFT officers to provide a briefing to the Commission, once the contract with ISS has been signed, to address what further progress had been made particularly on London Living Wage uplift and whether parity with Agenda for Change pay scales has been achieved and on the payment of sick pay. The Commission also requests sight of, or a summary of the key issues raised in, the Equalities Impact Assessment which HUHFT Board will have considered prior to agreeing the contract.</i>
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This is to be scheduled.

Action at 6.4

ACTION:	<i>MD of CCG requested to provide a briefing to the Commission, before the final CCG Members vote on the merger takes place, outlining the key features of the deal.</i>
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This is dealt with at item 4.

Action at 7.4 (also min 7.14 of 30 July meeting)

ACTION:	<i>Director of Public Health to provide briefing on Covid 19 test trace and isolate for the next meeting on 23 Sept.</i>
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This is dealt with at item 5

Actions from 30 July meeting

Action at 4.11

ACTION:	<i>a) ELFT to provide a copy of the Transport Plan for families and carers affected by the various moves of this cohort from Mile End to East Ham Care Centre b) ELFT to engage with Healthwatch Hackney on monitoring the impacts and to agree a process for engaging 'patient voice' on such service changes especially if urgent. c) ELFT to provide a commitment to a fuller and more widespread stakeholder and public consultation if this becomes a permanent move.</i>
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ELFT has already been scheduled to provide an update for the 28 Jan 2021 meeting.

ACTION

To agree the minutes and note the matters arising.