

Item No 9	INNER NORTH EAST LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (INEL JHOSC)
Report title	Minutes of the previous meeting and matters arising
Date of Meeting	25 July 2022

OUTLINE

Draft minutes of the meetings held on 16 December 2021 and 1 March 22 are attached.

MATTERS ARISING

The matters arising from 16 December were responded to in a tabled document at the meeting on 1 March. The matters arising from 1 March are these:

Action at 4.3

ACTION:	<i>HB to include in the ICS update to the 29 June (now 25 July) meeting a diagram on the changes to funding flows (system vs place-based) comparing the 5 CCGs to the new ICS with the aim to understand how, apart from the significant slice going to the Acutes, the other budget lines will map across in the new ICS and which will end up 'system' level and which will remain place-based.</i>
----------------	---

This has been included under the report in item 5.

Action at 6.8

ACTION:	<i>DJ to take on board in the engagement proposal the need to offer Advocacy, where appropriate, in relation to CHC. Noted that the determination of who is eligible for CHC is a defined area and one must have expertise in it to be able to advocate properly.</i>
----------------	---

NHS NEL responded “The request has been passed to the CHC team developing the engagement. We can certainly consider this request as part of the engagement”.

Action at 6.12

ACTION:	<i>DJ to provide a list of VCS orgs across NEL who are being consulted as part of the consultation on Continuing Healthcare harmonisation.</i>
----------------	--

A full list of the VCS orgs consulted has been sent to Cllr Masters. It's available on request.

Action at 7.10

ACTION:	<i>DJ to ensure that both consultation documents (CHC and Fertility) be sent to the Committee as soon as they are available.</i>
----------------	--

This was done and both consultations are now live.

Action at 10.2

ACTION:	<i>HB asked if the Health update to the 29 June (now 25 July) meeting could include an overview of the specialist hubs/centres of excellence which are being developed across NEL, with a map to illustrate which specialisms are moving where.</i>
----------------	---

NHS NEL responded that "we will share the latest update on any reconfiguration proposals at the next meeting and/or in our proposed induction for members".

RECOMMENDATION	Members are asked to AGREE the minutes and note the matters arising
-----------------------	---