



<b>Health in Hackney Scrutiny Commission</b> 5th December 2022 <b>Minutes of the previous meeting</b>	Item No  <b>8</b>
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## OUTLINE

Attached please find the draft minutes of the meeting held on 16 November 2022.

### Matters Arising from 16 Nov

#### Action at 4.4b

<b>ACTION:</b>	<i>CE of Homerton Healthcare to provide high level breakdown by category of funding which City and Hackney CCG received and spent in its final year. This is to assist discussions at both HiH and INEL on comparing financial flows.</i>
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This is in progress and related information will be presented at INEL.

#### Action at 4.4e

<b>ACTION:</b>	<i>CE of Homerton Healthcare to provide breakdown of the elective care waiting list by category.</i>
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This is awaited.

#### Action at 4.4f

<b>ACTION:</b>	<i>CE of Homerton Healthcare to provide an update on the progress of the plan to redevelop St Leonards Hospital site. Item to be scheduled once there is sufficient progress to report.</i>
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This will be added to the work programme.

#### Action at 5.11

<b>ACTION:</b>	<i>The Chair to write to the CE of NHS NEL to progress the issues arising from this discussion.</i>
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This is in progress.

## ACTION

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