

<p><b>Health in Hackney Scrutiny Commission</b></p> <p>12th January 2023</p> <p><b>Minutes of the previous meeting</b></p>	<p>Item No</p> <p><b>7</b></p>
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**OUTLINE**

Attached please find the draft minutes of the meeting held on 5 Dec 2022.

**Matters Arising from 16 Nov**

Action at 4.4e

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

Action at 5.11

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

**Matters Arising from 5 Dec**

Action at 4.6

<p><b>ACTION:</b></p>	<p><i>Updates on (i) Outcomes Framework for City and Hackney Place Based System and (ii) Measuring the impact of anti racism actions in commissioning and service delivery to come to a future meeting.</i></p>
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This has been added to the work programme.

Action at 5.4g

<p><b>ACTION:</b></p>	<p><i>Group Director AHI to provide a brief update to the Chair on the funding position for next year (on Fair Cost of Care) once it is known.</i></p>
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This will be followed up.

Action at 6.7

<p><b>ACTION:</b></p>	<p><i>Future update on the implementation of LPS once the system is bedded in to be added to the work programme.</i></p>
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This has been added to the work programme.

Action at 10.5

<i>ACTION:</i>	<i>Update on emergency Mental Health in-patient capacity to be added to future work programme.</i>
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This has been added to the work programme.

**ACTION**

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