MINUTES

Meeting:	Health and Public Services
	Committee
Date:	Wednesday 6 April 2011
Time:	10.00 am
Place:	Committee Room 5, City Hall, The
	Queen's Walk, London, SE1 2AA

Copies of the minutes may be found at: <u>http://www.london.gov.uk/who-runs-london/the-london-assembly/committees/health-public-services</u>

Present:

James Cleverly (Chair) Richard Barnbrook Richard Barnes Andrew Boff Murad Qureshi (substitute for Navin Shah)

1. Apologies for Absence and Chair's Announcements (Item 1)

1.1 Apologies for absence were received from Navin Shah AM, for whom Murad Qureshi AM attended as a substitute, and Nicky Gavron AM.

2. Declarations of Interests (Item 2)

2.1 **Resolved:**

- (a) That the relevant Members' declarations of memberships of Functional Bodies and London Borough Councils, as set out in the table at Item 2 on the agenda, be noted as personal interests;
- (b) That the following personal interest of substitute Member Murad Qureshi AM also be noted: Member, London Fire and Emergency Planning Authority; and

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(c) That the gifts and hospitality received by Members, as set out on the Authority's gifts and hospitality register be noted.

3. Minutes (Item 3)

3.1 **Resolved:**

That the minutes of the meeting of the Health and Public Services Committee held on 17 March 2011 be signed by the Chair as a correct record, subject to the following specific changes:

- (a) on page 14, in the penultimate paragraph, "Dr Stevens'" being corrected to "Dr Steeden's";
- (b) on page 17 the penultimate paragraph being corrected to read "The national mandated target in the current 2010/11 contract is for both Category A8 achievement 75% of the time in 8 minutes and Category B19 achievement 95% of the time in 19 minutes.";
- (c) on page 21, in the 5th paragraph, the word 'not' being included in the following sentence "I am *not* going to try to do a lecture in commissioning" having been previously omitted; and
- (d) on page 22, in the 1st paragraph, "hazardous air response teams" being corrected to "hazardous area response teams".

4. London Ambulance Service (Item 4)

- 4.1 The Committee received the report of the Executive Director of Secretariat. The following invited guests attended the meeting to answer the Committee's questions:
 - Richard Hunt, Chair, London Ambulance Service National Health Service Trust and;
 - Peter Bradley, Chief Executive, London Ambulance Service.
- 4.2 A transcript of the discussion is attached as **Appendix 1**
- 4.3 **Resolved:**

That the report and discussion be noted.

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5. Fuel Poverty in London (Item 5)

- 5.1 The Committee received the report of the Executive Director of Secretariat.
- 5.2 **Resolved:**
 - (a) That it be agreed to delegate authority to the Chair, in consultation with party Group Lead Members, to agree the scope and terms of reference for an investigation into fuel poverty; and
 - (b) That it be noted that certain details of this report, particularly in relation to energy usage, are relevant to the Environment Committee's terms of reference and would therefore be discussed at the next Environment Committee on 19 May 2011.

6. Health and Public Services Committee Work Programme for 2011/12 (Item 6)

- 6.1 The Committee received the report of the Executive Director of Secretariat.
- 6.2 **Resolved:**
 - (a) That the work programme and timetable for 2011/12, as outlined in paragraphs 4.1 and 4.2 of the report be noted; and
 - (b) That Members of the committee consider, outside the meeting, whether the issue of how gambling can impact on health should form part of the work programme for the Health and Public Services committee.

7. Date of Next Meeting (Item 7)

7.1 The next meeting of the Committee would be held on Wednesday 25 May 2011 at 10.00 am in Committee Room 5

8. Any Other Business the Chair Considers Urgent (Item 8)

8.1 There was no other business.

9. Close of Meeting

9.1 The meeting ended at 11.38 am.

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Chair

Date

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