

# AGENDA

<b>Meeting</b>	<b>Health Committee</b>
<b>Date</b>	<b>Wednesday 8 July 2015</b>
<b>Time</b>	<b>2.00 pm</b>
<b>Place</b>	<b>Committee Room 5, City Hall, The Queen's Walk, London, SE1 2AA</b>

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## Members of the Committee

Dr Onkar Sahota AM (Chair)  
Andrew Boff AM (Deputy Chair)  
Kit Malthouse AM MP

Murad Qureshi AM  
Valerie Shawcross CBE AM

A meeting of the Committee has been called by the Chair of the Committee to deal with the business listed below.

Mark Roberts, Executive Director of Secretariat  
Tuesday 30 June 2015

## Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Joanna Brown or Teresa Young; Telephone: 020 7983 6559; E-mail: [joanna.brown@london.gov.uk](mailto:joanna.brown@london.gov.uk)/[teresa.young@london.gov.uk](mailto:teresa.young@london.gov.uk); Minicom: 020 7983 4458.

For media enquiries please contact: Lisa Lam; Telephone: 020 7983 4067; Email: [lisa.lam@london.gov.uk](mailto:lisa.lam@london.gov.uk). If you have any questions about individual items please contact the author whose details are at the end of the report.

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Certificate Number: FS 80233

**Agenda  
Health Committee  
Wednesday 8 July 2015**

**1 Apologies for Absence and Chair's Announcements**

To receive any apologies for absence and any announcements from the Chair.

**2 Declarations of Interests** (Pages 1 - 4)

Report of the Executive Director of Secretariat

Contact: Joanna Brown or Teresa Young; E-mail: [joanna.brown@london.gov.uk](mailto:joanna.brown@london.gov.uk)  
[/teresa.young@london.gov.uk](mailto:teresa.young@london.gov.uk); Telephone: 020 7983 6559.

**The Committee is recommended to:**

- (a) Note the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, as disclosable pecuniary interests;**
- (b) Note the declaration by any Member(s) of any disclosable pecuniary interests in specific items listed on the agenda and the necessary action taken by the Member(s) regarding withdrawal following such declaration(s); and**
- (c) Note the declaration by any Member(s) of any other interests deemed to be relevant (including any interests arising from gifts and hospitality received which are not at the time of the meeting reflected on the Authority's register of gifts and hospitality, and noting also the advice from the GLA's Monitoring Officer set out at Agenda Item 2) and to note any necessary action taken by the Member(s) following such declaration(s).**

**3 Summary List of Actions** (Pages 5 - 6)

Report of the Executive Director of Secretariat

Contact: Joanna Brown or Teresa Young; E-mail: [joanna.brown@london.gov.uk](mailto:joanna.brown@london.gov.uk)  
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**The Committee is recommended to note the outstanding action arising from a previous meeting.**

#### **4 Tuberculosis in London** (Pages 7 - 8)

Report of the Executive Director of Secretariat  
Contact: Lucy Brant; [scrutiny@london.gov.uk](mailto:scrutiny@london.gov.uk); 020 7983 5727

**The Committee is recommended to note the report as background to putting questions to invited guests on tuberculosis in London, and note the subsequent discussion.**

#### **5 Health Committee Work Programme** (Pages 9 - 10)

Report of the Executive Director of Secretariat  
Contact: Lucy Brant; [scrutiny@london.gov.uk](mailto:scrutiny@london.gov.uk); 020 7983 5727

**The Committee is recommended to note its work programme.**

#### **6 Date of Next Meeting**

The next meeting of the Committee is scheduled for Tuesday, 20 October 2015 at 10.00 am in the Chamber, City Hall.

#### **7 Any Other Business the Chair Considers Urgent**

# Subject: Declarations of Interests

**Report to: Health Committee**

**Report of: Executive Director of Secretariat**

**Date: 8 July 2015**

**This report will be considered in public**

## 1. Summary

- 1.1 This report sets out details of offices held by Assembly Members for noting as disclosable pecuniary interests and requires additional relevant declarations relating to disclosable pecuniary interests, and gifts and hospitality to be made.

## 2. Recommendations

- 2.1 **That the list of offices held by Assembly Members, as set out in the table below, be noted as disclosable pecuniary interests<sup>1</sup>;**
- 2.2 **That the declaration by any Member(s) of any disclosable pecuniary interests in specific items listed on the agenda and the necessary action taken by the Member(s) regarding withdrawal following such declaration(s) be noted; and**
- 2.3 **That the declaration by any Member(s) of any other interests deemed to be relevant (including any interests arising from gifts and hospitality received which are not at the time of the meeting reflected on the Authority's register of gifts and hospitality, and noting also the advice from the GLA's Monitoring Officer set out at below) and any necessary action taken by the Member(s) following such declaration(s) be noted.**

## 3. Issues for Consideration

- 3.1 Relevant offices held by Assembly Members are listed in the table overleaf:

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<sup>1</sup> The Monitoring Officer advises that: Paragraph 10 of the Code of Conduct will only preclude a Member from participating in any matter to be considered or being considered at, for example, a meeting of the Assembly, where the Member has a direct Disclosable Pecuniary Interest in that particular matter. The effect of this is that the 'matter to be considered, or being considered' must be about the Member's interest. So, by way of example, if an Assembly Member is also a councillor of London Borough X, that Assembly Member will be precluded from participating in an Assembly meeting where the Assembly is to consider a matter about the Member's role / employment as a councillor of London Borough X; the Member will not be precluded from participating in a meeting where the Assembly is to consider a matter about an activity or decision of London Borough X.

<b>Member</b>	<b>Interest</b>
Tony Arbour AM	Member, LFEPA; Member, LB Richmond
Jennette Arnold OBE AM	Committee of the Regions
Gareth Bacon AM	Chairman of LFEPA; Chairman of the London Local Resilience Forum; Member, LB Bexley
John Biggs AM	Mayor of Tower Hamlets (LB)
Andrew Boff AM	Member, LFEPA; Congress of Local and Regional Authorities (Council of Europe)
Victoria Borwick AM MP	Member of Parliament; Member, Royal Borough of Kensington & Chelsea
James Cleverly AM MP	Member of Parliament
Tom Copley AM	Member, LFEPA
Andrew Dismore AM	Member, LFEPA
Len Duvall AM	
Roger Evans AM	Deputy Mayor; Committee of the Regions; Trust for London (Trustee)
Nicky Gavron AM	
Darren Johnson AM	Member, LFEPA
Jenny Jones AM	Member, House of Lords
Stephen Knight AM	Member, LFEPA; Member, LB Richmond
Kit Malthouse AM MP	Member of Parliament
Joanne McCartney AM	
Steve O'Connell AM	Member, LB Croydon; MOPAC Non-Executive Adviser for Neighbourhoods
Caroline Pidgeon MBE AM	
Murad Qureshi AM	Congress of Local and Regional Authorities (Council of Europe)
Dr Onkar Sahota AM	
Navin Shah AM	
Valerie Shawcross CBE AM	
Richard Tracey AM	Chairman of the London Waste and Recycling Board; Mayor's Ambassador for River Transport
Fiona Twycross AM	Member, LFEPA

[Note: LB - London Borough; LFEPA - London Fire and Emergency Planning Authority; MOPAC – Mayor's Office for Policing and Crime]

3.2 Paragraph 10 of the GLA's Code of Conduct, which reflects the relevant provisions of the Localism Act 2011, provides that:

- where an Assembly Member has a Disclosable Pecuniary Interest in any matter to be considered or being considered or at
  - (i) a meeting of the Assembly and any of its committees or sub-committees; or
  - (ii) any formal meeting held by the Mayor in connection with the exercise of the Authority's functions
- they must disclose that interest to the meeting (or, if it is a sensitive interest, disclose the fact that they have a sensitive interest to the meeting); and
- must not (i) participate, or participate any further, in any discussion of the matter at the meeting; or (ii) participate in any vote, or further vote, taken on the matter at the meeting

## UNLESS

- they have obtained a dispensation from the GLA's Monitoring Officer (in accordance with section 2 of the Procedure for registration and declarations of interests, gifts and hospitality – Appendix 5 to the Code).

- 3.3 Failure to comply with the above requirements, without reasonable excuse, is a criminal offence; as is knowingly or recklessly providing information about your interests that is false or misleading.
- 3.4 In addition, the Monitoring Officer has advised Assembly Members to continue to apply the test that was previously applied to help determine whether a pecuniary / prejudicial interest was arising - namely, that Members rely on a reasonable estimation of whether a member of the public, with knowledge of the relevant facts, could, with justification, regard the matter as so significant that it would be likely to prejudice the Member's judgement of the public interest.
- 3.5 Members should then exercise their judgement as to whether or not, in view of their interests and the interests of others close to them, they should participate in any given discussions and/or decisions business of within and by the GLA. It remains the responsibility of individual Members to make further declarations about their actual or apparent interests at formal meetings noting also that a Member's failure to disclose relevant interest(s) has become a potential criminal offence.
- 3.6 Members are also required, where considering a matter which relates to or is likely to affect a person from whom they have received a gift or hospitality with an estimated value of at least £25 within the previous three years or from the date of election to the London Assembly, whichever is the later, to disclose the existence and nature of that interest at any meeting of the Authority which they attend at which that business is considered.
- 3.7 The obligation to declare any gift or hospitality at a meeting is discharged, subject to the proviso set out below, by registering gifts and hospitality received on the Authority's on-line database. The on-line database may be viewed here:  
<http://www.london.gov.uk/mayor-assembly/gifts-and-hospitality>.
- 3.8 If any gift or hospitality received by a Member is not set out on the on-line database at the time of the meeting, and under consideration is a matter which relates to or is likely to affect a person from whom a Member has received a gift or hospitality with an estimated value of at least £25, Members are asked to disclose these at the meeting, either at the declarations of interest agenda item or when the interest becomes apparent.
- 3.9 It is for Members to decide, in light of the particular circumstances, whether their receipt of a gift or hospitality, could, on a reasonable estimation of a member of the public with knowledge of the relevant facts, with justification, be regarded as so significant that it would be likely to prejudice the Member's judgement of the public interest. Where receipt of a gift or hospitality could be so regarded, the Member must exercise their judgement as to whether or not, they should participate in any given discussions and/or decisions business of within and by the GLA.

## **4. Legal Implications**

- 4.1 The legal implications are as set out in the body of this report.

## **5. Financial Implications**

- 5.1 There are no financial implications arising directly from this report.

**Local Government (Access to Information) Act 1985**

List of Background Papers: None

Contact Officer:	Joanna Brown or Teresa Young, Senior Committee Officers
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# Subject: Summary List of Actions

**Report to: Health Committee**

**Report of: Executive Director of Secretariat**

**Date: 8 July 2015**

**This report will be considered in public**

## 1. Summary

1.1 This report sets out the actions arising from a previous meeting of the Committee.

## 2. Recommendation

2.1 **That the Committee notes the outstanding action arising from a previous meeting.**

### Meeting on 24 June 2015

Minute item	Subject and action required	Status	For Action
11	<p><b>Work Programme</b></p> <p>The Committee agreed to delegate authority to the Chair, in consultation with the Deputy Chair, to agree the topic, scope and terms of reference of the October meeting of the Committee.</p>	In progress	Chair

### List of appendices to this report:

None

### Local Government (Access to Information) Act 1985

List of Background Papers: None

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# Subject: Tuberculosis in London

**Report to: Health Committee**

**Report of: Executive Director of Secretariat**

**Date: 8 July 2015**

**This report will be considered in public**

## 1. Summary

- 1.1 This report sets out background information and context to the discussion Members will have with expert guests at today's meeting.

## 2. Recommendation

- 2.1 **That the Committee notes this report as background to putting questions to invited guests on tuberculosis in London, and notes the subsequent discussion.**

## 3. Background

- 3.1 The Committee has agreed to use its meetings in June and July 2015 for an investigation into tuberculosis (TB) in London. The Committee noted the terms of reference for the review at its meeting on 24 June 2015 as follows:
- To examine how the new national TB Strategy will be implemented in London; and
  - To consider how the Mayor and the GLA could further support the reduction of TB in London.
- 3.2 The Committee held the first of its two evidence gathering sessions at that meeting, focusing on clinical perspectives of the TB situation in London. The meeting looked at the broad issues relating to TB prevention, diagnosis and treatment, the specific challenges around delivering the national strategy in London, and sought to identify areas in which the Mayor and other agencies can support better control and management of TB in London.

## 4. Issues for Consideration

### *Remit of the discussion*

- 4.1 This second evidence session will focus on the role of voluntary and community-based initiatives in TB control and management, alongside clinical interventions. The discussion will also cover the importance of political focus and joined-up thinking on TB at a local government and citywide level, and the role of patients in shaping services.

### *Invited guests*

4.2 The following guests have been invited to attend the discussion on tuberculosis:

- Garrett Turbett, Public Health Specialist, London Borough of Harrow;
- Mike Mandelbaum, Chief Executive, TB Alert;
- Sue Collinson, TB Outreach worker, Homerton Hospital;
- Dr Alistair Story, Clinical lead, Find & Treat Service;
- Amy McConville, Patient Advocate, TB Action Group; and
- Dr Jessica Potter, Clinical Research Fellow, Barts Hospital Trust.

## **5. Legal Implications**

5.1 The Committee has the power to do what is recommended in this report.

## **6. Financial Implications**

6.1 There are no financial implications arising from this report.

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### **List of appendices to this report:**

None

<b>Local Government (Access to Information) Act 1985</b>
List of Background Papers: None
Contact Officer: Lucy Brant, Assistant Scrutiny Manager
Telephone: 020 7983 5727
E-mail: <a href="mailto:lucy.brant@london.gov.uk">lucy.brant@london.gov.uk</a>

# Subject: Health Committee Work Programme

**Report to: Health Committee**

**Report of: Executive Director of Secretariat**

**Date: 8 July 2015**

**This report will be considered in public**

## 1. Summary

1.1 This report sets out proposals for the Health Committee Work Programme.

## 2. Recommendation

2.1 **That the Committee notes its work programme.**

## 3. Background

3.1 The Committee receives a report monitoring the progress of its work programme at each meeting.

## 4. Issues for Consideration

4.1 The Committee's calendar of meetings for 2015/16 was agreed at the Assembly's Annual Meeting on 13 May 2015. The Committee is scheduled to meet on:

24 June 2015	9 December 2015
8 July 2015	3 February 2016
20 October 2015	2 March 2016

4.2 Initial priority areas identified by the Committee include:

- Tuberculosis (TB) in London;
- Accident and Emergency Care;
- End of Life Care;
- Maternity services; and
- Healthcare workforce recruitment and retention.

- 4.3 The scope, approaches and timings for the work in these areas will be determined as the work programme evolves, and the Committee will consider detailed scoping proposals for any new investigation undertaken in separate reports. Evidence may be gathered through formal committee meetings, informal briefings, site visits, rapporteur projects or a combination of approaches.
- 4.4 The table below sets out the proposed schedule for future meetings of the Committee and proposed topics to December 2015.

8 July 2015	Tuberculosis in London
20 October 2015	Accident and Emergency Care
9 December 2015	End of Life Care

## 5. Legal Implications

- 5.1 The Mayor of London’s statutory responsibilities in relation to health matters, as set out in the Greater London Authority (GLA) Act 1999, are to develop a strategy which sets out “proposals and policies for promoting the reduction of health inequalities between persons living in Greater London”. The GLA Act 1999 defines health inequalities as inequalities between persons living in Greater London “in respect of life expectancy or general state of health which are wholly or partly a result of differences in respect of general health determinants” and also goes on to define “health determinants”. The Mayor of London has no statutory role in the commissioning of any health services or health service provision.

## 6. Financial Implications

- 6.1 There are no financial implications arising from this report.

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### List of appendices to this report:

None.

<h3>Local Government (Access to Information) Act 1985</h3> <p>List of Background Papers: None.</p>
<p>Contact Officer: Lucy Brant, Assistant Scrutiny Manager  Telephone: 020 7983 5727  Email: <a href="mailto:scrutiny@london.gov.uk">scrutiny@london.gov.uk</a></p>