

MINUTES

**Meeting: Health and Public Services
Committee**

Date: Thursday 17 March 2011

Time: 10.00 am

**Place: Chamber, City Hall, The Queen's
Walk, London, SE1 2AA**

Copies of the minutes may be found at:

<http://www.london.gov.uk/who-runs-london/the-london-assembly/committees/health-public-services>

Present:

James Cleverly (Chair)
Navin Shah (Deputy Chair)
Richard Barnbrook
Richard Barnes
Andrew Boff
Nicky Gavron

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

1.1 There were no apologies for absence.

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; and**
- (b) 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 12 January 2011 be signed by the Chair as a correct record.

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 Webber, Director of Operations, London Ambulance Service;
- Malcolm Alexander, Vice Chair, London Ambulance Service Patients' Forum;
- Neil Kennett-Brown, Director of LAS Commissioning and Whole Systems Transformation Programme, NHS North West London;
- Dr Andrew Steeden, Clinical Director, NHS North West London;
- Dr Junaid Bajwa, General Practitioner at Conway Medical Centre, Plumstead and Clinical Commissioning Champion, Royal College of GPs; and
- Professor Malcolm Woollard, Director of Pre-hospital and Emergency Care Applied Research Group, Coventry University.

4.2 A transcript of the discussion is attached as **Appendix 1**.

4.3 During the course of the discussion, the Chair welcomed to the public gallery pupils and staff from Christian Martyrs Primary School in Southwark.

4.4 Resolved:

(a) That the action taken by the Chair, in consultation with party Group Leads, to agree the scope and terms of reference for the review of the London Ambulance Service, as set out in paragraph 3.2 of the report, be noted; and

(b) That the report and discussion be noted.

5. Health and Public Services Committee Work Programme 2010/11 and 2011/12 (Item 5)

5.1 Resolved:

- (a) That the work programme for 2010/11, as outlined in paragraph 4.1 of the report, be noted; and**
- (b) That the draft work programme and timetable for 2011/12, as outlined in paragraphs 4.2 to 4.4 of the report, be agreed.**

6. Date of Next Meeting (Item 6)

- 6.1 The next meeting of the Committee would be held on Wednesday 6 April 2011 at 10.00am in Committee Room 5.

7. Any Other Business the Chair Considers Urgent (Item 7)

- 7.1 There were no urgent items of business.

8. Close of Meeting

- 8.1 The meeting ended at 12.16 pm.

Chair

Date

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