

# MINUTES

**Meeting: Health Committee**  
**Date: Tuesday 27 November 2018**  
**Time: 10.45 am**  
**Place: Committee Room 5, City Hall, The Queen's Walk, London, SE1 2AA**

Copies of the minutes may be found at:

[www.london.gov.uk/mayor-assembly/london-assembly/health](http://www.london.gov.uk/mayor-assembly/london-assembly/health)

**Present:**

Dr Onkar Sahota AM (Chair)  
Susan Hall AM (Deputy Chairman)  
Andrew Boff AM  
Unmesh Desai AM  
Joanne McCartney AM

**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 The Committee received the report of the Executive Director of Secretariat.

**2.2 Resolved:**

**That the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, be noted as disclosable pecuniary interests.**

### **3 Minutes (Item 3)**

#### **3.1 Resolved:**

**That the minutes of the meeting held on 11 October 2018 be signed by the Chair as a correct record.**

### **4 Summary List of Actions (Item 4)**

4.1 The Committee received the report of the Executive Director of Secretariat.

#### **4.2 Resolved:**

**That the outstanding actions arising from previous meetings of the Committee be noted.**

### **5 Social Prescribing in London (Item 5)**

5.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on social prescribing in London to the following invited guests:

- Dan Hopewell, Director of Knowledge and Innovation, Bramley by Bow Centre and Co-Chair, Local Social Prescribing Network;
- Najnin Islam, Social Prescribing Scheme Manager, Bromley by Bow Centre;
- Dr Mohan Sekeram, Merton Lead for Social Prescribing;
- Vicky Hobart, Head of Health, Greater London Authority (GLA);
- Jill Wiltshire, Senior Policy and Programme Officer, GLA;
- Sue Hogarth, Assistant Director of Public Health, Camden and Islington Councils;
- Jennifer Neff, Co-Founder of Elemental Software; and
- Dr Zoe Williams, Clinical Champion for Physical Activity and Lifestyle, Public Health England, and Clinical Lead for Obesity, Southwark Clinical Commissioning Group.

5.2 A transcript of the discussion is attached at **Appendix 1**.

#### **5.3 Resolved:**

- (a) That the scoping document attached at Appendix 1 of the report be agreed;**
- (b) The report, and subsequent discussion, be noted; and**
- (c) That authority be delegated to the Chair, in consultation with the Deputy Chairman, to agree any output from the discussion.**

## **6 Health Committee Work Programme (Item 6)**

6.1 The Committee received the report of the Executive Director of Secretariat.

6.2 **Resolved:**

- (a) That the work programme be noted;**
- (b) That the 10 January 2019 Committee slot be used to discuss issues relating to organ donation for black, Asian and other minority ethnic communities; and**
- (c) That authority be delegated to the Chair, in consultation with the Deputy Chairman, to agree any site visits, informal meetings or engagement activities before the Committee's next formal meeting.**

## **7 Date of Next Meeting (Item 7)**

7.1 The date of the next meeting of the Committee was confirmed as 10 January 2019, the Chamber, City Hall, The Queen's Walk, London, SE1 2AA.

## **8 Any Other Business the Chair Considers Urgent (Item 8)**

8.1 There were no items of business that the Chair considered to be urgent.

## **9 Close of Meeting**

9.1 The meeting ended at 12.45pm.

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Chair

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Date

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