

MINUTES

Meeting: Health Committee
Date: Thursday 11 October 2018
Time: 2.00 pm
Place: Chamber, 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

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 17 July 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 completed and outstanding actions arising from previous meetings of the Committee be noted.

5 Action Taken under Delegated Authority (Item 5)

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

5.2 Resolved:

That the action taken under delegated authority by the Chair, in consultation with the Deputy Chairman, namely to agree the response to the Health Inequalities Strategy – Draft Implementation Plan and Indicators, be noted.

6 The London Ambulance Service (Item 6)

6.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the London Ambulance Service (LAS) to the following invited guests:

- Heather Lawrence OBE, Chair, LAS NHS Trust; and
- Garret Emmerson, Chief Executive, LAS NHS Trust.

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

6.3 During the course of the discussion, Members requested the Chief Executive Officer, LAS NHS Trust, to provide further information on the extent of the engagement consultation of the new LAS Strategy, *A world class ambulance service for a world class city*.

6.4 At the end of the discussion, the LAS committed to attending the Health Committee on an annual basis to provide an update on the service the LAS was providing.

6.5 **Resolved:**

- (a) **That the report, and subsequent discussion, be noted; and**
- (b) **That authority be delegated to the Chair, in consultation with the Deputy Chairman, to agree an output from the discussion.**

7 Response to the Committee's Report, Young-onset Dementia (Item 7)

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

7.2 **Resolved:**

That the response from the Mayor of London to the Committee's report, *Young-onset dementia*, attached as Appendix 1 of the report and the impact tracked attached as Appendix 2 of the report be noted.

8 Health Committee Work Programme (Item 8)

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

8.2 **Resolved:**

- (a) **That the work programme be noted;**
- (b) **That the meeting slot on 27 November 2018 be used to discuss the Mayor's proposals for social prescribing in London; 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.**

9 Date of Next Meeting (Item 9)

9.1 The date of the next meeting of the Committee was scheduled as Tuesday, 27 November 2018, Committee Room 5, City Hall, The Queen's Walk, London SE1 2AA.

10 Any Other Business the Chair Considers Urgent (Item 10)

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

11 Close of Meeting

11.1 The meeting ended at 3.40pm.

Chair

Date

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