

MINUTES

Meeting: Health Committee
Date: Monday 12 January 2015
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)
Andrew Boff AM (Deputy Chair)
Andrew Dismore AM
Kit Malthouse AM
Fiona Twycross 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 During the course of the discussion at Agenda Item 3, Kit Malthouse AM declared that he had been interviewed as part of the evidence gathering for the London Health Commission's report in respect of his role as Member of the Board of MedCity. As this was not deemed a pecuniary interest, it was noted for the sake of transparency.

2.3 **Resolved:**

(a) 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; and

(b) That the declaration made by Kit Malthouse AM as a witness of the London Health Commission in respect of his role as a Member of the Board of MedCity be noted as a non-pecuniary interest.

3 The Mayor's Response to the London Health Commission Report *Better Health for London* (Item 3)

3.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the London Health Commission and its report *Better Health for London* to the following invited guests:

- Boris Johnson, Mayor of London; and
- Amanda Coyle, Assistant Director – Health and Communities, GLA.

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

3.3 **Resolved:**

That the report, and subsequent discussion, be noted.

4 Date of Next Meeting (Item 4)

4.1 The date of the next meeting of the Committee was confirmed as Wednesday 14 January 2015 at 2.00 pm in the Chamber, City Hall.

5 Any Other Business the Chair Considers Urgent (Item 5)

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

6 Close of Meeting

6.1 The meeting ended at 3.11 pm.

Chair

Date

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