

MINUTES

Meeting: Health Committee
Date: Wednesday 11 March 2015
Time: 12.37 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 Dismore AM
Roger Evans AM
Joanne McCartney AM

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

- 1.1 Apologies for absence were received from Andrew Boff AM (for whom Roger Evans AM substituted), Kit Malthouse AM and Fiona Twycross AM (for whom Joanne McCartney AM substituted).
- 1.2 The Chair announced that since the publication of the agenda, he had received a letter from the Deputy Mayor of London, Victoria Borwick AM, informing him that the Health Committee was to be consulted on the proposed Mayor's Health Inequalities Strategy Delivery Plan refresh.
- 1.3 Given that the Committee was not due to meet again before the end of the proposed consultation period, the Chair announced that, should he receive a consultation document, he would use the authority delegated to him as Chair of the Committee at a meeting of the London Assembly held on 1 May 2013 to respond on the Committee's behalf, in consultation with the other party Group Lead Member, to issues it is consulted on where there is not time to do so at a meeting of the Committee. Any action the Chair may take under the authority delegated to him would be reported to the next appropriate meeting of the Committee.

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 meetings held on 12 January 2015 and 14 January 2015 be signed by the Chair as correct records.

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 Health Committee Work Programme (Item 5)

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

5.2 **Resolved:**

(a) That the summary of the topics the Committee covered during 2014/15 be noted;

(b) That the Committee's priority topics for 2015/16 be agreed;

(c) That authority be delegated to the Chair, in consultation with the Deputy Chair, to agree:

(i) the terms of reference and scope of the proposed review on communicable diseases;

(ii) the Committee's report on access to GP care; and

(iii) the rapporteur report on access to health services for d/Deaf people.

6 Date of Next Meeting (Item 6)

6.1 Subject to confirmation at the London Assembly's Annual Meeting on the 13 May 2015, the next meeting of the Committee was scheduled for Wednesday, 24 June 2015 at 10.00 am in the Chamber, City Hall.

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

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

8 Close of Meeting

8.1 The meeting ended at 12.40 pm.

Chair

Date

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