Meeting:	Agenda item:	Action:	Owner:	Deadline:	Update:
16-Sep-21	Operation Oak - Departmental and Voluntary Agency supppot for asylum seekers		Tracey St Hill / Karen Swift, LBTH	21-Feb-22	Date: 15 Feb 2022 Comment: A briefing note has been sent to sub-committee for information.
	Food poverty - to inform new food poverty strategy	schools kitchens to support families and tackle food	Cllr Mufeedah Bustin, Ellie Kershaw and Natalie Lovell, LBTH	21-Feb-22	Date: 17 Feb 2022 Comment: Natalie to raise this with members at the next Food Partnership meeting on 31/03/22. Explore whether this is a piece of work the Food Partnership would be interested in taking forward. Requires some research and mapping of community kitchens available. Council's role would involve signposting to available spaces.
		2.2 To review benefits of putting food tech/science back on the schools ntional curiculum.			Date: 17 Feb 2022 Comment: Natalie to raise this with consultant Myles Bremne w/c 21/02/22- Public Health are working with Myles to create a Healthy School Meals Programme. Specifically, Myles & Natal will discuss how we can support children to interact with health food in a way that supports them to make healthier choices and live healthier lives, incorporating this into the Healthy School Meals Programme.
		2.3 To review the councils position on the 'right to food' campaign.			Date: 17 Feb 2022 Comment: Natalie to explore how other councils are approaching the 'Right to Food' campaign. Natalie to raise at th next Food Partnership meeting on 31/03/22 for discussion and to develop any necessary actions. Cllr Salva-Macallan to join the discussion for this item.

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		2.4 To review how health partners (PCNs, CCG and GPs) support identification of vulnerable people and connect with food hubs.			Date: 17 Feb 2022 Comment: Resources have been identified to fund a 12-month GP Fruit & Veg prescription pilot in Primary Care Network 6 which will launch in 2022, supporting up to 200 residents. This will involve working with health care partners to develop a pilot of fruit & vegetable vouchers delivered through GP prescription to residents struggling with excess weight or diet-related conditions as well as low incomes.
					As part of this, Natalie to explore via conversations with GPs and social prescribers (between Feb 2022-May 2022) their level of awareness of the food offer available in Tower Hamlets for patients suffering from food poverty related issues and malnutrition and to connect the dots where needed.
		2.5 To ensure that dashboard holds up to date and accurate data to enable effective targetting of vulnerable people and families.			Date: Comment: The data is refreshed quarterly, and the Tackling Poverty team are working to move to a monthly system and working with other councils to lobby for access to Universal Credit data.
					Action for Ellie Kershaw's team to provide additional information regarding what information the dashboard specifically holds, how it relates to food poverty, what the data is used for, and how it can be mobilised (eg if a grant were to become available) to support vulnerable residents to access food.
		3.0 To provide a briefing on provisions that have been put in place to support people who used to use Meals on Wheels? (The briefing should include details of any informatio packs made available to practitioners to use to support older people to look for alternative options. Did we support people who used to use Meals on Wheels with one off payments for white goods such a microwaves etc?)	n	By 16 Nov 2021	Date: 16 Nov 2021 Comment: A briefing note on Meals and Wheels was circulated to sub-committee on 16 Nov. Any further queries will be picked up offline.
	Impact of covid 19 on Mental Health and mental wellbeing	4.0 Awaiting recommendations	Carrie Kilpatrick, LBTH/ NEL CCG	(tba)	Date: Comment:

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26-Oct-21	ELFT - Columbia ward (dementia ward) - permanant move to East Ham	5.0 Arrange a visit to Cazabourn ward in East Ham;	Eugene Jones, NEL CCG	By Dec 2021	Date: 21 Dec 2022 Comment: Given Covid -19 presentations and restrictions on visitors to our inpatient units the East Ham Care Centre is currently closed for visits. The centre will re-open for visits from mid-March onwards. The committee should advise of dates from w/c 21st March.
		5.1 Share Equalities Analysis with committee;	Eugene Jones, NEL CCG		Date: 21 Dec 2022 Comment: The EQIA was to be produced in Draft as part of the public consultation, the delay in the timing of the consultation has in turn impacted on the EQIA being produced. We are looking now to have this in place for April and will share this with the committee at that point.
		5.2 Provide further details on how service will promote carbon neutral footprint (referring to travel arrangements for patients/families)	Eugene Jones, NEL CCG		Date: 21 Dec 2022 Comment: The transport protocol is being finalised with members of Healthwatch and will be made available once complete.
					In terms of travel and our Carbon Neutral aspirations we have a team in the Trust who are working on this area, we are consulting with them directly to understand how we can mitigate increased travel as a result of the move. An area that will have an impact and we believe will mitigate increases in travel is the length of stay, this had reduced from our last report on average by 16 days, meaning journeys for friends, families and carers to visit someone admitted to hospital (East Ham Care Centre) would cease much earlier.
		5.3 Consider suggestions about language in the consultation and provide commitee with feedback of consultation outcomes	Eugene Jones, NEL CCG		Date: 21 Dec 2022 Comment: The public consultation launch has been delayed due to the mounting system pressures arising from Covid -19 (Omicron variant), we are now expecting to provide feedback regarding the public consultation by May 2022. The consultation will be made available by our communications team in languages that make this accessible to all residents of Tower Hamlets.
	Adult Social Care Strategy	6.0 Provide feedback from the consultation	Joanne Starkie, LBTH	By Nov 2021	Date: 22.11.2021 Comment: Feedback from consultation has been sent to HASC on 22 Nov.
		6.1 Provide information on strategy KPIs	Joanne Starkie, LBTH	By Nov 2021	Date: 22.11.2021 Comment: This has now been included in the final strategy. Final Strategy and summary version has been sent to HASC on 22 Nov.

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		6.2. Share copy of the Carer Action Plan 2021-22	Shuheda Uddin, LBTH	By Nov 2021	Date: 22 Nov 2021 Comment: Carer Action Plan sent to HASC on 22 Nov
		6.3 Provide details of budget	Joanne Starkie, LBTH	By Nov 2021	Date: 26 Oct 2021 Comment: The budget is £117 million for 2021-22. We spent £118 million in 2020-21. In terms of the strategy: a. Care at home – the spend last year was £25 million; b. Housing with care – the spend last year was £45.1 million on residential and nursing care. There is then additional spend on supported housing and extra-care sheltered housing; c. Direct payments – the spend last year was £10.8 million d. Day time support options – the spend last year was £4.7 million The remainder was spent on staffing costs and a wide variety of preventative support options – these cover work packages 1 and 2 in particular.
		6.4. Information on technology-enabled care in terms of our plans and how to resource these:	Joanne Starkie, LBTH	By Feb 2022	Date: 22 Nov 2021 Comment: This information will be shared with the committee by February 2022, as a "diagnostic" review of this topic is currently being carried out.
		6.5 Information on ASC workforce in terms of retention and diversity –	Gianmarco Ciavarro (HR) Ali Kirk (IP team), LBTH	By Nov 2021	Date: 22 Nov 2021 Comment: Information has been shared with HASC on 22 Nov. Any further queries will be raised with relevant servce(s).
	Contain Management Outbreak Fund	7.0 Impact on provision and workforce when COMF funding ends in March 2022?	Somen Banerjee, LBTH	By Mar 2022 (tba)	Date: Comment:
		7.1 How much of COMF was spent on supporting staff/worksforce?	Somen Banerjee, LBTH		Date: Comment:
	Any Other Business	7.2 What learning and development opportnities are in place for scrutiny members?	Afazul Haque, LBTH	By Nov 2021	Date: 22.11.2021 Comment: Three training sessions with Centre for Public Scrutiny & Governance have been held for chair and vice chairs. This resource will be made available to sub-committee members. Any suggestions for training is encourgaed and will be reviewed for future learning and development opportunities.
30-Nov-21	Chairs update	8.0 Due to growing concerns over new covid variant Omnicron, it is advised that covid updates are circulated to regularly to sub-committee as information	Somen Banerjee, LBTH		Date: Comment: The chair of HASC is on the circulation list for Covid 19 Data packs. This can be escalated to committee members for information.

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	and outpatients services in Royal	8.1 To provide a short briefing on the prioritisation framework and data showing how waiting listen particular groupings are being restored to zero/appropriate levels?	Jackie Sullivan, Barts Health		Date: 24 Feb 2022 Comment: I can confirm that clinical priorities are set P1-4 with P1 being trauma and P2s cases such as cancer. P4s will be less urgent cases. The prioritisation is clinical first and then long waiter. We have a trajectory to clear all very long waiters by July 2022 then moving through as per the government trajectory.
		8.2 Provide details of how patient experience/ feedback during pandemic is shaping services? a. This information should include feedback from family contact centre and newly set up helpline and hospital based desks. b. How it is utilising insight and working with patient groups such as Healthwatch/Patient Welfare Association? c. Outcomes of event in Feb 2022	Jackie Sullivan, Barts Health		Date: 24 Feb 2022 Comment: There is a regular multifaith group that meets to discuss any concerns that local people or groups may have about services. Much has changed as a result of these discussions including the establishment of a Patient Contact Centre that is based in the main atrium of the Royal London Hospital. The centre includes staff who can support on patient queries but also MacMillan and the Bereavement service. This is a much more focussed approach than the PALs service that was in place. It is a model that was used successfully in critical care at the height of the pandemic. We would welcome a visit from members. We work closely with Healthwatch' and other local groups to strengthen this area of work.
	ASC Budget 2021/22 (month 6)	9.0. Future written update should include a. How we are measuring risks associated to ASC reforms? b. An additional £1.2m allocated for next financial year (2022/23). Action is to provide clarity on calculations as improvements are made to projections? c. More information about patient appeals process on financial decisions. How does the service ensure the process is fair and equitable and takes account of users voice?	Denise Radley/ Sima Khiroya, LBTH	TBA	Date: To schedule an update in the forward plan 2022 Comment:
	Better Care Fund 2021/22	10.0. Agree a schedule of performance/monitoring updates of BCF plan/metrics (offline) with subcommittee for information.	Warwick Tomsett, Suki Kaur, Phil Carr, LBTH	TBA	Date: 24 Feb 2022 Comment: The BCF metricsare set nationally. For the 2021/22 BCF plan the metrics were changed nationally from the previous years. We have not yet received national guidance regarding the metrics to be used for the 2022/23 BCF plan.

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		11.0 Provide update on ICS timetable and governance arrangements. The information should include how	Warwick Tomsett, LBTH		Date: 24 Feb 2022 Comment: The timetable for the ICS changes has now changed to the 1st July for new arrangements. The updated ICS timetable went to the February HWBB meeting. Currently we are planning
		scrutiny function will fit in to new arrangements.			for a cabinet paper on the ICS changes post the election. The new ICS arrangements does not change the HASC statutory function.
		12.0 To align THT Board meetings with committee calendar	Committee Services		Date: 24 Feb 2022 Comment: This will be completed in March 2022.