



Health and Social Care Scrutiny Sub (Community and Children's Services) Committee

Date: WEDNESDAY, 2 MAY 2012

Time: 1.45pm

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Revd Dr Martin Dudley (Chairman)
Angela Starling (Deputy Chairman)
Nicolas Cressey
Deputy Henry Jones
Peter Leck
Deputy Joyce Nash
Sheriff & Deputy Wendy Mead
Deputy Revd Stephen Haines
Dr Peter Hardwick
Vivienne Littlechild
Nick Kennedy
Steve Stevenson

Enquiries: **Caroline Webb**
tel. no.: 020 7332 1416
caroline.webb@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1.00pm

Chris Duffield
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Reports

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
To agree the public minutes of the meeting held on 17 February 2012 (copy attached).

For Decision
(Pages 1 - 6)
4. **OUTLINE BUSINESS CASE FOR ST LEONARD'S HOSPITAL**
Report presented by Steve Gilvin, Director of Primary Care Commissioning (copy attached).

For Information
(Pages 7 - 104)
5. **CITY AND HACKNEY URGENT CARE PROGRAMME**
Verbal update from Steve Gilvin, Director of Primary Care Commissioning.

For Information
6. **LONDON AMBULANCE SERVICE**
Report presented by Emma Williams, Service Development and Policy Manager and Anna Starling, Service Development Officer (copy attached).

For Information
(Pages 105 - 108)
7. **ASSISTED CONCEPTION POLICY FOR SUB-FERTILITY**
Report presented by Anna Stewart, Associate Director, Technical Contracting NHS ELC and Dr Maggie Harding, Locum Health Consultant NHS ELC (copy attached).

For Information
(Pages 109 - 118)
8. **LEAVING HOSPITAL**
Report presented by Jakki Mellor-Ellis, City LINK Urgent Care Lead and Jenny Purcell, City LINK Officer (copy attached).

For Information
(Pages 119 - 128)
9. **INSIGHT IN TO CITY DRINKERS**
A report of the City of London Substance Misuse Partnership (copy attached).

For Information
(Pages 129 - 168)

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

12. **DATE OF NEXT MEETING**

Tuesday 25 September at 1.45pm

13. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act as follows:-

| Item No. | Exempt Paragraph(s) in Schedule 12A |
|-----------------|--|
| 14 | 2 |
| 15-16 | - |

Part 2 - Non-Public Reports

14. **PROFILING MENTAL HEALTH SERVICE USE IN THE SQUARE MILE**

Report presented by Dr Cynthia White, City LINK Mental Health Lead and Dr Kevin Corbett, Canterbury Christ Church University (copy attached).

For Information
(Pages 169 - 258)

15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**