



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

Date: MONDAY, 2 FEBRUARY 2015

Time: 11.30 am

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Wendy Mead (Chairman)
Dhruv Patel (Deputy Chairman)
Ann Holmes
Judith Pleasance
Emma Price
Adam Richardson
Tom Sleigh
Philip Woodhouse

Enquiries: Philippa Sewell
tel. no.: 020 7332 1426
philippa.sewell@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Reports

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 25 November 2014.
For Decision
(Pages 1 - 6)
4. **CO-OPTED HEALTHWATCH MEMBERS**
To review the co-option of Healthwatch representatives in line with the Sub Committee's terms of reference.
For Decision
5. **HEALTHWATCH CITY OF LONDON UPDATE**
Report of Healthwatch City of London.
For Information
(Pages 7 - 12)
6. **DEFIBRILLATORS IN PHARMACIES**
Report of the Patients Forum of the London Ambulance Service.
For Information
(Pages 13 - 14)
7. **REVIEW OF HEALTH OVERVIEW AND SCRUTINY FUNCTIONS**
Report of the Director of Community & Children's Services.
For Decision
(Pages 15 - 26)
8. **OVERVIEW OF THE OUT OF HOURS SERVICE IN CITY AND HACKNEY FOLLOWING ONE YEAR OF OPERATION**
Report of the City and Hackney Clinical Commissioning Group.
For Information
(Pages 27 - 40)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
11. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.
For Decision

Part 2 - Non-Public Reports

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**