



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

Date: TUESDAY, 5 MAY 2015

Time: 1.45 pm

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

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

Enquiries: Philippa Sewell
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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 or 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 2 February 2015.

(Pages 1 - 4)
4. **INEL JHOSC MINUTES**
Minutes of the meeting held on 12 February 2015.

For Decision
(Pages 5 - 12)
5. **BARTS HEALTH VERBAL UPDATE**
Verbal report of the Director of Community & Children's Services.

For Information
6. **PRIMARY MEDICAL SERVICES FROM PORTSOKEN SITE**
Report of NHS England.

For Information
(Pages 13 - 14)
7. **HEALTHWATCH CITY OF LONDON UPDATE**
Report of Healthwatch City of London.

For Information
(Pages 15 - 18)
8. **REVIEW OF HEALTH OVERVIEW AND SCRUTINY FUNCTIONS**
Report of the Director of Community & Children's Services.

For Decision
(Pages 19 - 38)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**