



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

Date: TUESDAY, 16 JUNE 2015
Time: 1.45 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Randall Anderson
Ann Holmes
Wendy Mead
Emma Price
Philip Woodhouse

Enquiries: Philippa Sewell
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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. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.
For Decision
4. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Chairman in accordance with Standing Order 30.
For Decision
5. **ELECTION OF AN INNER NORTH EAST LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE REPRESENTATIVE**
To elect one INEL JHOSC representative.
For Decision
6. **TO CO-OPT HEALTHWATCH REPRESENTATIVES TO THE HEALTH AND SOCIAL CARE SCRUTINY SUB COMMITTEE**
To co-opt two representatives from Healthwatch in line with the Sub Committee's terms of reference.
For Decision
7. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 5 May 2015.
For Decision
(Pages 1 - 4)
8. **INEL JHOSC UPDATE**
Update of the Director of Community & Children's Services.
For Information
(Pages 5 - 8)
9. **REVIEW OF HEALTH OVERVIEW AND SCRUTINY FUNCTIONS**
Verbal update of the Town Clerk.
For Information
10. **PRIMARY MEDICAL SERVICES FROM PORTSOKEN SITE**
Report of NHS England.
For Information
(Pages 9 - 10)
11. **FUNCTIONAL OLDER ADULTS INPATIENT SERVICE**
Report of the City and Hackney CCG.
For Discussion
(Pages 11 - 54)

12. **THE CARE ACT 2014 AND THE BETTER CARE FUND**
Report of the Director of Community & Children's Services.
For Information
(Pages 55 - 60)
13. **HEALTHWATCH CITY OF LONDON UPDATE**
Report of Healthwatch City of London.
For Information
(Pages 61 - 70)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
16. **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 Schedule 12A of the Local Government Act.

Part 2 - Non-Public Reports

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