



## **Health and Social Care Scrutiny Committee**

**Date:** THURSDAY, 16 FEBRUARY 2017  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:** Wendy Mead (Chairman)  
Revd Dr Martin Dudley (Deputy Chairman)  
Chris Boden  
Alderman Alison Gowman  
Michael Hudson  
Vivienne Littlechild  
Steve Stevenson (Co-Opted Member)

**Enquiries:** Philippa Sewell  
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philippa.sewell@cityoflondon.gov.uk

**Lunch will be served in 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 1 November 2016.  
**For Decision**  
(Pages 1 - 6)
4. **DOMICILIARY CARE IN THE CITY OF LONDON**  
Report of the Director of Community & Children's Services.  
**For Information**  
(Pages 7 - 24)
5. **INTEGRATED COMMISSIONING FOR HEALTH AND SOCIAL CARE**  
Report of the Director of Community & Children's Services.  
**For Information**  
(Pages 25 - 36)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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.

## **Part 2 - Non-Public Reports**

9. **PRIVATE PATIENT UNIT AT ST BARTHOLOMEW'S HOSPITAL**  
Email received response to queries raised at the previous meeting regarding the Private Patient Unit at St Bartholomew's Hospital.  
**For Information**  
(Pages 37 - 38)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**