

Health and Social Care Scrutiny Committee

Date: MONDAY, 8 MAY 2017

Time: 11.30 am

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Chris Boden

Emma Edhem

Alderman Alison Gowman

Michael Hudson Vivienne Littlechild

Wendy Mead (Chief Commoner)

Enquiries: Philippa Sewell

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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. ORDER OF THE COURT OF COMMON COUNCIL

To receive the Order of The Court of Common Council from 27 April 2017.

For Information

(Pages 1 - 2)

4. ELECTION OF CHAIRMAN

To elect a Chairman in accordance with Standing Order 29.

For Decision

5. ELECTION OF DEPUTY CHAIRMAN

To elect a Deputy Chairman in accordance with Standing Order 30.

For Decision

6. **CO-OPTION OF A HEALTHWATCH REPRESENTATIVE**

To co-opt one representative from Healthwatch City of London.

Healthwatch have nominated Steve Stevenson for appointment.

For Decision

7. APPOINTMENT OF INNER NORTH EAST LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE REPRESENTATIVE(S)

To appoint representative(s) to the INEL JHOSC representative.

It is proposed that the Chairman and Deputy Chairman are appointed.

For Decision

8. MINUTES

To agree the public minutes and non-public summary of the meeting held on 16 February 2017.

For Decision (Pages 3 - 6)

9. ANNUAL WORKPLAN

Report of the Town Clerk.

For Decision (Pages 7 - 8)

10. INNER NORTH EAST LONDON UPDATE

Director of Community & Children's Services to be heard.

For Information

11. SOCIAL WELLBEING

Report of the Director of Community & Children's Services.

For Information (Pages 9 - 68)

- 12. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 13. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT
- 14. **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

15. **LOCAL PROCUREMENT OF SEXUAL HEALTH SERVICES**Report of the Director of Community & Children's Services.

For Information (Pages 69 - 86)

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