



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

**Date:** TUESDAY, 1 MAY 2018  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:** Chris Boden  
Wendy Mead  
Emma Edhem  
Alderman Alison Gowman  
Michael Hudson  
Vivienne Littlechild

**Enquiries:** Joseph Anstee  
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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 19 April 2018.  
  
**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.  
  
**For Decision**
7. **APPOINTMENT OF INELJHOSC REPRESENTATIVE(S)**  
To appoint representative(s) to the Inner North East London Joint Health Overview and Scrutiny Committee.  
  
**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 13 February 2018.  
  
**For Decision**  
(Pages 3 - 10)
9. **NHS 111 SERVICE**  
Report of Homerton University Hospital Foundation Trust  
  
**For Information**  
(Pages 11 - 18)

10. **INTEGRATED COMMISSIONING PROGRAMME - HEALTH AND SOCIAL CARE**  
Report of the Director of Community and Children's Services
- For Information**  
(Pages 19 - 24)
11. **CANCER SCREENING - 62-DAY TREATMENT TARGET**  
Verbal Update
- For Information**
12. **ANNUAL WORKPLAN**  
Report of the Town Clerk
- For Decision**  
(Pages 25 - 28)
13. **INNER NORTH EAST LONDON UPDATE**  
To update Members on the activities of the Inner North East London Joint Health Overview and Scrutiny Committee since the last meeting.
- For Information**  
(Pages 29 - 60)
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 the 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**