



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

**Date:** WEDNESDAY, 30 OCTOBER 2019  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:** Chris Boden - Chairman  
Michael Hudson - Deputy Chairman  
Wendy Mead  
Vivienne Littlechild  
Steve Stevenson  
Deputy Edward Lord  
Steve Stevenson – Healthwatch (Co-optee)

**Enquiries:** Julie Mayer – 0207 3321410  
julie.mayer@cityoflondon.gov.uk

**N.B. Part of this meeting may be subject to audio-visual recording.**

**Lunch will be served in the Guildhall Club at 1pm**

**John Barradell  
Town Clerk**

# **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 16<sup>th</sup> July 2019.  
**For Decision**  
(Pages 1 - 8)
4. **FORWARD PLAN AND POTENTIAL TOPICS - 2020**  
Members are asked to consider the Committee's Forward Plan and potential topics for meetings in 2020.  
**For Discussion**  
(Pages 9 - 10)
5. **BART'S AIR QUALITY**  
Deputy Director Estates & Facilities, Bart's Health NHS Trust to be heard.  
**For Discussion**
6. **CITY AND HACKNEY SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2019/20**  
Report of the Independent Chair of the City and Hackney Safeguarding Adults Board. The full Annual Report can be found at <http://democracy.cityoflondon.gov.uk/ieListDocuments.aspx?CId=120&MId=19492&Vr=4>  
**For Information**  
(Pages 11 - 22)
7. **ANNUAL ASSESSMENT OF THE CLINICAL COMMISSIONING GROUP (CCG)**  
Report of the Head of Performance, City and Hackney Clinical Commissioning Group.  
**For Information**  
(Pages 23 - 24)
8. **NORTH EAST LONDON LONG TERM PLAN SUBMISSION**  
A presentation from the East London Health and Care Partnership. The latest overall draft can be found at <https://www.eastlondonhcp.nhs.uk/ourplans/draft-response-to-the-long-term-plan.htm>  
**For Information**  
(Pages 25 - 32)
9. **DELAYED TRANSFER OF CARE (DTC)**  
Report of the Director of Community and Children's Services.  
**For Information**  
(Pages 33 - 38)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

**12. 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.

**For Decision**

**Part 2 - Non-Public Reports**

**13. PROPOSAL IN RESPECT OF TWO IN-PATIENT WARDS WITHIN EAST LONDON NHS FOUNDATION TRUST**

Report of the Director of Strategic Service Transformation, East London NHS Foundation Trust.

**For Information**  
(Pages 39 - 66)

**14. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

**15. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**