



Health and Social Care Scrutiny Committee

Date: WEDNESDAY, 26 FEBRUARY 2020

Time: 11.00 am

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Chris Boden (Chairman) Deputy Edward Lord
Michael Hudson (Deputy Chairman) Wendy Mead
Vivienne Littlechild Steve Stevenson

Enquiries: Chloe Rew
chloe.rew@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 30 October 2019.

For Decision
(Pages 1 - 6)
4. **ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 7 - 10)
5. **IDENTIFYING CHOICE AND CONSIDERING POTENTIAL BOUNDARIES FOR CITY WORKERS TO ACCESS OUTPATIENT SERVICES NEARER TO WORKPLACE**
Report of the Director of Community and Children's Services.

For Information
(Pages 11 - 18)
6. **DEEP DIVE: CR21 AIR QUALITY**
Report of the Director of Markets and Consumer Protection.

For Information
(Pages 19 - 40)
7. **USE OF PERSONAL BUDGETS IN ADULT SOCIAL CARE**
Report of the Director of Community and Children's Services.

For Information
(Pages 41 - 46)
8. **FORWARD PLAN**
Members are asked to note the Committee Forward Plan.

For Information
(Pages 47 - 48)

9. **FEEDBACK FROM INNER NORTH EAST LONDON HEALTH AND OVERSIGHT
SCRUTINY COMMITTEE**

Deputy Chairman to be heard.

For Information

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. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 30 October 2019.

For Decision
(Pages 49 - 50)

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**