



Health and Social Care Scrutiny Sub (Community and Children's Services) Committee

Date: TUESDAY, 25 SEPTEMBER 2012

Time: 1.45pm

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Revd Dr Martin Dudley (Chairman)
Angela Starling (Deputy Chairman)
Nicolas Cressey
Deputy Henry Jones
Peter Leck
Deputy Joyce Nash
Sheriff & Deputy Wendy Mead
Deputy Revd Stephen Haines
Dr Peter Hardwick
Vivienne Littlechild
Court of Common Council Vacancy
Nick Kennedy
Steve Stevenson

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Lunch will be served in the Guildhall Club at 1.00pm

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Reports

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
To agree the minutes of the meeting held on 2 May 2012 (copy attached).

For Decision
(Pages 1 - 6)
4. **ESTABLISHING HEALTHWATCH CITY OF LONDON**
Report of the Director of Community and Children's Services (copy attached).

For Information
(Pages 7 - 18)
5. **UPDATE ON THE TRANSITION OF PUBLIC HEALTH FUNCTIONS TO THE CITY OF LONDON CORPORATION**
A report of Vicky Hobart, Public Health Consultant (NHS North East London and City) and co-Chair City Shadow Health and Wellbeing Board (copy attached).

For Information
(Pages 19 - 26)
6. **GP CHOICE PILOT UPDATE**
Report of the Director of Community and Children's Services (to follow).

For Information
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

Part 2 - Non-Public Reports

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 2 May 2012 (copy attached).

For Decision
(Pages 27 - 28)

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

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