



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

Date: MONDAY, 11 NOVEMBER 2013
Time: 1.45pm
Venue: BASINGHALL SUITE - GUILDHALL, EC2

Members: Wendy Mead (Chairman)
Dhruv Patel (Deputy Chairman)
Randall Anderson
Deputy Billy Dove
Judith Pleasance
Emma Price

Enquiries: Philippa Sewell
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Lunch will be served in the Guildhall Club at 1pm

**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 of the meeting held on 16th August 2013.
For Decision
(Pages 1 - 4)
4. **CLINICAL COMMISSIONING GROUP - COMMISSIONING INTENTIONS UPDATE**
Report of the City and Hackney Clinical Commissioning Group
For Information
(Pages 5 - 12)
5. **MINOR INJURY UNIT REPORT**
Report of Barts Health NHS Trust (to follow)
For Information
6. **CONSULTATION ON CANCER AND CARDIO**
Report of the Director of Community and Children's Services
For Information
(Pages 13 - 88)
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 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

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