



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

Date: MONDAY, 19 MAY 2014

Time: 11.30am

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Ann Holmes
Dhruv Patel
Judith Pleasance
Emma Price
Adam Richardson
Tom Sleigh
Philip Woodhouse

Enquiries: Philippa Sewell
tel. no.: 020 7332 1426
philippa.sewell@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at the rising of the Sub Committee

**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. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.
For Decision
4. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Chairman in accordance with Standing Order 30.
For Decision
5. **ELECTION OF AN INNER NORTH EAST LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE REPRESENTATIVE**
To elect one INEL JHOSC representative.
For Decision
6. **TO CO-OPT HEALTHWATCH REPRESENTATIVES TO THE HEALTH AND SOCIAL CARE SCRUTINY SUB COMMITTEE**
To co-opt two representatives from Healthwatch in line with the Sub Committee's terms of reference.
For Decision
7. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 4 February 2014.
For Decision
(Pages 1 - 6)
8. **HEALTHWATCH CITY OF LONDON UPDATE**
Report of Chair Healthwatch City of London.
For Information
(Pages 7 - 10)
9. **DEVELOPMENTS AT THE ST. BARTHOLOMEW'S SITE**
Presentation by Barts Health.
For Information
10. **PHARMACY SERVICES IN THE CITY**
Presentation by Boots UK.
For Information
11. **HOMERTON UNIVERSITY HOSPITAL NHS FOUNDATION TRUST (HUHFT)**
CQC Inspection report.
For Information
(Pages 11 - 30)

12. **ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH - HEALTH AT THE HEART OF THE COMMUNITY**
Report of the Director of Community and Children's Services.
For Information
(Pages 31 - 64)
13. **REVIEW OF NHS PATIENT CARE IN EAST LONDON**
Briefing note from the North East London Commissioning Support Unit.
For Information
(Pages 65 - 66)
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.
For Decision

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**