



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

Date: TUESDAY, 25 NOVEMBER 2014
Time: 1.45 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Wendy Mead (Chairman)
Dhruv Patel (Deputy Chairman)
Judith Pleasance
Emma Price
Ann Holmes
Adam Richardson
Tom Sleigh
Philip Woodhouse

Enquiries: Philippa Sewell
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Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio 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 19 May 2014.

(Pages 1 - 8)
4. **GOODMANS FIELD BRIEFING**
Report of the Tower Hamlets CCG.

For Information
(Pages 9 - 10)
5. **CITY & HACKNEY CLINICAL COMMISSIONING GROUP - 5 YEAR PLAN**
Report of City & Hackney CCG.

For Information
(Pages 11 - 24)
6. **REVIEW OF HEALTH OVERVIEW AND SCRUTINY FUNCTIONS**
Report of the Director of Community and Children's Services.

For Decision
(Pages 25 - 30)
7. **HEALTHWATCH CITY OF LONDON UPDATE**
Report of Healthwatch City of London.

For Information
(Pages 31 - 34)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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

11. **NON-PUBLIC MINUTES**

To agree the non-public notes of the Briefing held on 17 September 2014.

For Decision
(Pages 35 - 38)

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

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