



Health and Social Care Scrutiny Committee

Date: TUESDAY, 10 MAY 2016
Time: 11.30 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Chris Boden
Revd Dr Martin Dudley
Vivienne Littlechild
Wendy Mead
Vacancies x2

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 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. **ORDER OF THE COURT OF COMMON COUNCIL 21 APRIL 2016**
To receive the Order of The Court of Common Council from 21 April 2016.
For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.
For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.
For Decision
6. **CO-OPTION OF A HEALTHWATCH REPRESENTATIVE**
To co-opt one representative from Healthwatch City of London.
Healthwatch have nominated Steve Stevenson for appointment.
For Decision
7. **APPOINTMENT OF INNER NORTH EAST LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE REPRESENTATIVE(S)**
To appoint representative(s) to the INEL JHOSC representative.
It is proposed that the Chairman and Deputy Chairman are appointed.
For Decision
8. **ANNUAL WORKPLAN**
Joint report of the Town Clerk and Director of Community & Children's Services.
For Decision
(Pages 3 - 4)
9. **PLANNED PRIVATE PATIENTS UNIT AT ST BARTHOLOMEW'S HOSPITAL**
Presentation from Barts Health NHS Trust.
For Information

10. **PUBLIC HEALTH SERVICE LEVEL AGREEMENT BETWEEN THE CITY OF LONDON AND THE LONDON BOROUGH OF HACKNEY**
Report of the London Borough of Hackney.

For Information
(Pages 5 - 8)

11. **CITY OF LONDON CARE NAVIGATOR**
Report of the Director of Community & Children's Services.

For Information
(Pages 9 - 12)

12. **AGENDA ITEMS FOR NEXT MEETING**
To be discussed.

For Decision

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

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

15. **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.

Part 2 - Non-Public Reports

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

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