



## **Health and Social Care Scrutiny Committee**

**Date:** TUESDAY, 1 NOVEMBER 2016  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:** Wendy Mead (Chairman)  
Revd Dr Martin Dudley (Deputy Chairman)  
Chris Boden  
Alderman Alison Gowman  
Michael Hudson  
Vivienne Littlechild  
Steve Stevenson (Co-Opted Member)

**Enquiries:** Philippa Sewell  
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philippa.sewell@cityoflondon.gov.uk

**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. **MINUTES**  
To agree the public minutes of the meeting held on 10 May 2016.  
**For Decision**  
(Pages 1 - 4)
4. **PRESENTATION: SUSTAINABLE TRANSFORMATION PLAN**  
**For Information**
5. **TERMS OF REFERENCE**  
The terms of reference of the Health and Social Care Scrutiny Committee are attached for your consideration.  
**For Decision**  
(Pages 5 - 6)
6. **DEFIBRILLATORS**  
Oral update to be provided.  
**For Information**
7. **INTEGRATED COMMISSIONING FOR HEALTH AND SOCIAL CARE**  
Report of the Director of Community & Children's Services.  
**For Information**  
(Pages 7 - 16)
8. **THE ADULT SOCIAL CARE DUTY SYSTEM**  
Report of the Director of Community & Children's Services.  
**For Information**  
(Pages 17 - 22)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**