



Health and Social Care Scrutiny Committee

Date: TUESDAY, 13 FEBRUARY 2018
Time: 11.00 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Chris Boden (Chairman)
Wendy Mead (Chief Commoner) (Deputy Chairman)
Emma Edhem
Alderman Alison Gowman
Michael Hudson
Vivienne Littlechild
Steve Stevenson (Co-opted Member)

Enquiries: Joseph Anstee
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Lunch will be served in 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 and non-public summary of the meeting held on 30 October 2017.

For Decision
(Pages 1 - 6)
4. **GP SERVICES IN THE CITY**
Report of City and Hackney CCG

For Information
(Pages 7 - 50)
5. **UPDATE ON CHANGES TO CANCER SERVICES AND BREAST CANCER SCREENING**
Report of NHS England

For Information
(Pages 51 - 70)
6. **PROPOSAL TO MERGE CEDAR LODGE WITH THAMES HOUSE**
Report of City and Hackney CCG

For Information
(Pages 71 - 82)
7. **UPDATE ON TRANSFORMATION OF LOCAL SEXUAL HEALTH SERVICES**
Report of the Director of Community and Children's Services

For Information
(Pages 83 - 88)
8. **INNER NORTH-EAST LONDON UPDATE**
Includes the minutes of Thursday 9 November 2017 INELJHOSC meeting.

For Information
(Pages 89 - 96)

9. **ANNUAL WORKPLAN**
Report of the Town Clerk

For Information
(Pages 97 - 98)

10. **ANNUAL REVIEW OF TERMS OF REFERENCE**
Report of the Town Clerk

For Decision
(Pages 99 - 100)

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

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

13. **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

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 30 October 2017.

For Decision
(Pages 101 - 102)

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

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