



## Health and Social Care Scrutiny Committee

**Date:** THURSDAY, 22 JUNE 2023  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:** Deputy Christopher Boden                      Deborah Oliver  
Michael Hudson    David Sales  
Andrew Mayer     Alpa Raja

**Enquiries:** Ben Dunleavy  
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**Ian Thomas CBE**  
**Town Clerk and Chief Executive**

## **AGENDA**

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**

To receive the Order of the Court of Common Council dated 27 April 2023, appointing the Committee and setting out its terms of reference.

**For Information**  
(Pages 5 - 6)

4. **ELECTION OF CHAIR**

To appoint a Chair for the ensuing year in accordance with Standing Order No. 29.

**For Decision**

5. **ELECTION OF DEPUTY CHAIR**

To appoint a Deputy Chair for the ensuing year in accordance with Standing Order No. 30.

**For Decision**

6. **APPOINTMENT OF INNER NORTH EAST LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE REPRESENTATIVE(S)**

To appoint a representative to the Inner North East London Joint Health Overview and Scrutiny Committee for the ensuing year.

**For Decision**

7. **CO-OPTION OF A HEALTHWATCH CITY OF LONDON REPRESENTATIVE**

To co-opt a Healthwatch City of London representative for the ensuing year.

**For Decision**

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

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

# Agenda Item 3

LYONS, Mayor	<b>RESOLVED:</b> That the Court of Common Council holden in the Guildhall of the City of London on Thursday 27 <sup>th</sup> April 2023, doth hereby appoint the following Committee until the first meeting of the Court in April, 2024.
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## HEALTH & SOCIAL CARE SCRUTINY COMMITTEE

1. **Constitution**

A non-Ward Committee consisting of,

- Any 6 Members appointed by the Court of Common Council
- 1 Co-opted Healthwatch representative.

The above shall not be Members of the Community & Children's Services Committee or the Health & Wellbeing Board.

2. **Quorum**

The quorum consists of any three Members. [N.B. - the co-opted Member does not count towards the quorum]

3. **Membership 2023/24**

- 4 (3) Andrew Paul Mayer
- 2 (2) David James Sales *for three years*
- 2 (2) Christopher Paul Boden, Deputy
- Vacancy*
- Vacancy*
- Vacancy*

Together with three Members to be appointed this day and the co-opted Member referred to in paragraph 1 above.

4. **Terms of Reference**

To be responsible for:-

- (a) fulfilling the City's health and social care scrutiny role in keeping with the aims expounded in the Health and Social Care Act 2001 and Part 14 of the Local Government and Public Health Act 2007 (Patient and Public Involvement in Care and Social Care) and the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013;
- (b) agreeing and implementing an annual work programme; and
- (c) receiving and taking account of the views of relevant stakeholders and service providers by inviting representations to be made at appropriate meetings.

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