



Health and Social Care Scrutiny Committee

Date: WEDNESDAY, 15 MAY 2024
Time: 11.00 am
Venue: COMMITTEE ROOM 1 - 2ND FLOOR WEST WING, GUILDHALL

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

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Accessing the virtual public meeting:
Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:
<https://www.youtube.com/@CityofLondonCorporation/streams>

This meeting can also be accessed directly via this link: <https://youtube.com/live/AH5ZGsIMX3w?feature=share>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material. Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas CBE
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**
To receive the order of the Court of Common Council of April 2024.
For Information
(Pages 5 - 6)
4. **ELECTION OF CHAIR**
To elect a Chair in line with Standing Order No.29.
For Decision
5. **ELECTION OF DEPUTY CHAIR**
To elect a Deputy Chair in line with Standing Order No.30
For Decision
6. **MINUTES**
To agree the public minutes of the meeting of 24 January 2024.
For Decision
(Pages 7 - 12)
7. **FORWARD PLAN**
To note the forward plan.
For Information
(Pages 13 - 14)
8. **ADULT SOCIAL CARE SELF-ASSESSMENT**
To receive the report of the Executive Director, Community and Children's Services.
For Information
(Pages 15 - 48)
9. **DRAFT NEL FORWARD PLAN**
To receive the report of the Director of Partnerships, Impact and Delivery, NHS North East London Integrated Care Board & City and Hackney Place Based Partnership, part of North East London Health and Care Partnership.
For Information
(Pages 49 - 112)

10. **PATIENT CHOICE IN SECONDARY CARE**
To receive the report of the Deputy Director Contracting, NHS North East London, Part of North East London Health and Care Partnership.

For Information
(Pages 113 - 118)
11. **PATIENT CHOICE IN PRIMARY CARE**
To view the presentation of NHS North East London, Part of North East London Health and Care Partnership.

For Information
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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

15. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 17 January 2024.

For Decision
(Pages 119 - 120)
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**