

HEALTH AND SOCIAL CARE SCRUTINY COMMITTEE
Wednesday, 15 May 2024

Minutes of the meeting of the Health and Social Care Scrutiny Committee held at
Committee Room 1 - 2nd Floor West Wing, Guildhall on Wednesday, 15 May 2024
at 11.00 am

Present

Members:

Deputy Christopher Boden (Chairman)
David Sales (Deputy Chairman)
Michael Hudson
Deborah Oliver
Deputy Alpa Raja
Steve Stevenson

In attendance:

Chris Pelham	-	Department of Community and Children's Services
Ian Tweedie	-	

1. **APOLOGIES**

Apologies were received from Andrew Mayer.

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations.

3. **ORDER OF THE COURT OF COMMON COUNCIL**

4. **ELECTION OF CHAIR**

5. **ELECTION OF DEPUTY CHAIR**

6. **MINUTES**

RESOLVED – That the public minutes of the meeting held on 17 January 2024 be agreed as a correct record.

7. **FORWARD PLAN**

The Committee noted the forward plan.

8. **ADULT SOCIAL CARE SELF-ASSESSMENT**

The Committee noted the report of the Executive Director, Community and Children's Services introducing the City of London Corporation's Adult Social Care Self-Assessment 2024, supporting the inspection of our Adult Social Care services by the Care Quality Commission (CQC).

9. **DRAFT NEL FORWARD PLAN**
Members noted the Joint Forward Plan 2024/25.
10. **PATIENT CHOICE IN SECONDARY CARE**
11. **PATIENT CHOICE IN PRIMARY CARE**
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There was no other business.
14. **EXCLUSION OF THE PUBLIC**
RESOLVED – That, under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that the involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

<u>Item Nos.</u>	<u>Exempt Paragraph(s)</u>
xxx	x
15. **NON-PUBLIC MINUTES**
RESOLVED - That the non-public minutes of the meeting held on 17 January 2024 be agreed as a correct record.
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was no other business.

The meeting ended at 12.50 pm

Chairman

Contact Officer: Jayne Moore