

Health and Social Care Scrutiny Committee

Date: WEDNESDAY, 29 OCTOBER 2025

Time: 11.00 am

Venue: COMMITTEE ROOM 3 - 2ND FLOOR WEST WING, GUILDHALL

Members: David Sales (Chairman)

Deputy Christopher Boden (Deputy Chairman)

Deborah Oliver Ruby Sayed Mercy Haggerty

Alderwoman Elizabeth Anne King, BEM JP

Steve Stevenson

Enquiries: Jayne Moore

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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. MINUTES OF PREVIOUS MEETING

To agree the public minutes of the meeting held on 07 May 2025.

For Decision (Pages 5 - 10)

4. CITY AND HACKNEY SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2024/25

To receive the report of the Independent Chair of the City and Hackney Safeguarding Adults Board.

For Discussion (Pages 11 - 66)

5. NHS NEL ICB OPERATING MODEL

To view a presentation on the ICB model.

For Information

6. **DEMENTIA SERVICES**

To view a presentation on dementia services.

For Information

7. ADULT SOCIAL CARE DIRECT PAYMENTS

To receive the report of the Director of Children and Community Services.

Pls note that the three appendices are in the non-public part of the agenda.

For Information (Pages 67 - 88)

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

9. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

10. **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

11. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 07 May 2025.

For Decision (Pages 89 - 90)

- 12. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 13. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED