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## AGENDA FOR THE HEALTH AND CARE SCRUTINY COMMITTEE

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A meeting of the Health and Care Scrutiny Committee will be held in Committee Room 4, Town Hall, Upper Street, N1 2UD on, **30 July 2014 at 7.30 pm.**

**John Lynch**  
**Head of Democratic Services**

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Despatched : 23 July 2014

### Membership

#### **Councillors:**

Councillor Raphael Andrews  
Councillor Jilani Chowdhury  
Councillor Osh Gantly  
Councillor Mouna Hamitouche MBE  
Councillor Gary Heather  
Councillor Jean Roger Kaseki (Vice-Chair)  
Councillor Martin Klute (Chair)  
Councillor Kaya Makarau-Schwartz

#### **Co-opted Member:**

Bob Dowd, Islington Healthwatch

### Substitute Members

#### **Substitutes:**

Councillor Alice Donovan  
Councillor Tim Nicholls  
Councillor Nurullah Turan  
Vacancy  
Vacancy

#### **Substitutes:**

Olav Ernstzen, Islington Healthwatch  
Phillip Watson, Islington Healthwatch

**Quorum: is 3 Councillors**

**A. Formal Matters**

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1. Introductions
2. Apologies for Absence
3. Declaration of Substitute Members
4. Declarations of Interest

If you have a **Disclosable Pecuniary Interest\*** in an item of business:

- if it is not yet on the council's register, you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent;
- you may **choose** to declare a Disclosable Pecuniary Interest that is already in the register in the interests of openness and transparency.

In both the above cases, you **must** leave the room without participating in discussion of the item.

If you have a **personal** interest in an item of business **and** you intend to speak or vote on the item you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent but you **may** participate in the discussion and vote on the item.

**\*(a)Employment, etc** - Any employment, office, trade, profession or vocation carried on for profit or gain.

**(b)Sponsorship** - Any payment or other financial benefit in respect of your expenses in carrying out duties as a member, or of your election; including from a trade union.

**(c)Contracts** - Any current contract for goods, services or works, between you or your partner (or a body in which one of you has a beneficial interest) and the council.

**(d)Land** - Any beneficial interest in land which is within the council's area.

**(e)Licences-** Any licence to occupy land in the council's area for a month or longer.

**(f)Corporate tenancies** - Any tenancy between the council and a body in which you or your partner have a beneficial interest.

**(g)Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

This applies to **all** members present at the meeting.

5. Order of business
6. Confirmation of minutes of the previous meeting

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7. Chair's Report

*The Chair will update the Committee on recent events.*

8. Health and Wellbeing Board Update

**B. Items for Decision/Discussion**

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1. Social Distress

*Impact of the welfare reforms on mental health (particularly inpatient admissions) -  
Presentation by Wendy Wallace, Chief Executive at Camden & Islington NHS  
Foundation Trust*

2. Presentation from Islington Clinical Commissioning Group

3. Short Breaks for Children's Carers

7 - 16

4. Membership, Terms of Reference and Dates of Meetings

17 - 22

5. Work Programme 2014/15 and Prioritisation of Scrutiny Topics

23 - 24

**C. Urgent Non-exempt Matters**

Any non-exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.

**D. Exclusion of Press and Public**

To consider whether, in view of the nature of the remaining items on the agenda, any of them are likely to involve the disclosure of exempt or confidential information within the terms of Schedule 12A of the Local Government Act 1972 and, if so, whether to exclude the press and public during discussion thereof.

**E. Urgent Exempt Matters**

Any exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.

**F. Any other business**

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The next meeting of the Health and Care Scrutiny Committee will be on 16 September 2014  
**Please note all committee agendas, reports and minutes are available on the council's  
website:**

[www.democracy.islington.gov.uk](http://www.democracy.islington.gov.uk)