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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 on, **16 September 2014**  
at **7.30 pm**.

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

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Despatched : 9 September 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. Executive Member Update

*The Executive Member for Health and Wellbeing will give an update to the Committee.*

9. Health and Wellbeing Board Update

<b>B.</b>	<b>Items for Decision/Discussion</b>	<b>Page</b>
1.	Primary Care Foundation - Improving Access and Urgent Care in General Practice	7 - 20
2.	Camden and Islington Mental Health Trust- Quality account report 2014/15	
3.	Prioritisation of scrutiny topics	
4.	Work Programme 2014/15	21 - 22

The next meeting of the Health and Care Scrutiny Committee will be on 21 October 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)