



AGENDA FOR THE HEALTH AND CARE SCRUTINY COMMITTEE

Members of the Health and Care Scrutiny Committee are summoned to a meeting, which will be held in on, **13 January 2015 at 7.30 pm.**

John Lynch
Head of Democratic Services

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Despatched : 6 January 2015

Membership

Councillors:

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

Co-opted Member:

Bob Dowd, Islington Healthwatch

Substitute Members

Substitutes:

Councillor Alice Donovan
Councillor Tim Nicholls
Councillor Nurullah Turan

Substitutes:

Olav Ernstzen, Islington Healthwatch
Vacancy
Vacancy
Phillip Watson, Islington Healthwatch

Quorum: is 4 Councillors

A.	Formal Matters	Page
1.	Introductions	
2.	Apologies for Absence	
3.	Declaration of Substitute Members	
4.	Declarations of Interest	
	<p>If you have a Disclosable Pecuniary Interest* in an item of business:</p> <ul style="list-style-type: none"> ▪ 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. <p>In both the above cases, you must leave the room without participating in discussion of the item.</p> <p>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.</p> <p>*(a)Employment, etc - Any employment, office, trade, profession or vocation carried on for profit or gain.</p> <p>(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.</p> <p>(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.</p> <p>(d)Land - Any beneficial interest in land which is within the council's area.</p> <p>(e)Licences- Any licence to occupy land in the council's area for a month or longer.</p> <p>(f)Corporate tenancies - Any tenancy between the council and a body in which you or your partner have a beneficial interest.</p> <p>(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.</p> <p>This applies to all members present at the meeting.</p>	
5.	Order of business	
6.	Confirmation of minutes of the previous meeting	1 - 4
7.	Chair's Report	

The Chair will update the Committee on recent events.

8. Public Questions

Public questions may be asked on condition that the Chair agrees and that the questions relate to items on the agenda. No prior notice is required.

Questions which are about matters on the agenda may be rejected by the Chair if they:

- (a) are defamatory, frivolous or offensive (this would include a discriminatory question);
- (b) request the disclosure of information which is confidential or exempt; or
- (c) name, or clearly identify, a member of staff or any other individual.

9. Executive and Health and Wellbeing Board Update

B.	Items for Decision/Discussion	Page
10.	Primary Care Commissioning - To follow	
11.	NHS Trust - London Ambulance Service Presentation	
12.	Annual Adults Safeguarding Report	5 - 42
13.	Scrutiny Review - Patient Feedback - Presentation/SID/Witness evidence	43 - 48
14.	Sexual Health - To follow	
15.	Work Programme 2014/15	49 - 50

The next meeting of the Health and Care Scrutiny Committee will be on 10 February 2015
Please note all committee agendas, reports and minutes are available on the council's website:

www.democracy.islington.gov.uk