



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 on, **10 February 2015 at 7.30 pm.**

John Lynch
Head of Democratic Services

Enquiries to : Peter Moore
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Despatched : 2 February 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

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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. Minutes of Previous meeting
7. Matters arising from the minutes

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8. Chair's Report

The Chair will update the Committee on recent events.

9. Health and Wellbeing Board Update

B. Items for Decision/Discussion

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10. 111 Service

11. UCLH - Presentation - To follow

12. Patient Feedback - Witness evidence

Nick Mann – GP Hackney
Healthwatch
Islington CCG

13. Better Care Fund

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The next meeting of the Health and Care Scrutiny Committee will be on 17 March 2015
**Please note all committee agendas, reports and minutes are available on the council's
website:**

www.democracy.islington.gov.uk