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## AGENDA FOR THE HEALTH AND CARE SCRUTINY COMMITTEE

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Members of the Health and Care Scrutiny Committee are summoned to a meeting, which will be held on, **12 July 2018 at 7.30 pm.**

PLEASE NOTE THAT THERE WILL BE A PRE-MEETING AT 7.00 PM PRIOR TO THE MEETING

**Yinka Owa**  
**Director of Law and Governance**

Enquiries to : Peter Moore  
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Despatched : 4<sup>th</sup>. July 2018

### Membership

#### **Councillors:**

Councillor Osh Gantly (Chair)  
Councillor Nurullah Turan (Vice-Chair)  
Councillor Martin Klute  
Councillor Jilani Chowdhury  
Councillor Tricia Clarke  
Councillor Sara Hyde  
Councillor Anjna Khurana  
Councillor Kadeema Woodbyrne

### Substitute Members

#### **Substitutes:**

Councillor Satnam Gill OBE  
Councillor Mouna Hamitouche MBE  
Councillor Angela Picknell

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

Janna Witt – Islington Healthwatch

#### **Substitutes:**

To be notified

**Quorum: is 4 Councillors**

<b>A. Formal Matters</b>	<b>Page</b>
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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.

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|----|---|--|
| 5. | Order of business                               |  |
| 6. | Confirmation of minutes of the previous meeting |  |
| 7. | Chair's Report                                  |  |

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The Chair will update the Committee on recent events.

8. Public Questions

For members of the public to ask questions relating to any subject on the meeting agenda under Procedure Rule 70.5. Alternatively, the Chair may opt to accept questions from the public during the discussion on each agenda item.

9. Health and Wellbeing Board Update

<b>B.</b>	<b>Items for Decision/Discussion</b>	<b>Page</b>
10.	Whittington Trust - Performance update	9 - 82
11.	Scrutiny Review - 12 month update - Health Implications of Damp Properties	83 - 94
12.	Scrutiny Review - Approval of SID/Witness evidence To follow	
13.	Quarter 4 Performance Update	95 - 104
14.	Work Programme 2018/19	105 - 106

The next meeting of the Health and Care Scrutiny Committee will be on 2 October 2018  
**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)