
Agenda for the HEALTH SCRUTINY COMMITTEE

A meeting of the **HEALTH SCRUTINY COMMITTEE** will be held in Committee Room 4 at the Town Hall, Upper Street, N1 2UD on **Tuesday 25 February 2014 at 7.30 p.m.**

**John Lynch
Head of Democratic Services**

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Despatched : 17 February 2014

Membership

Councillors:

Councillor Martin Klute (Chair)
Councillor Paula Belford
Councillor Jilani Chowdhury
Councillor Rhiannon Davis
Councillor Julie Horten
Councillor Jean-Roger Kaseki (Vice-Chair)
Councillor Kaya Makarau Schwartz
Councillor Marian Spall

Substitutes:

Councillor Raphael Andrews
Councillor Lorraine Constantinou
Councillor Steph Charalambous
Councillor Kate Groucutt
Councillor Mouna Hamitouche
Councillor Claudia Webbe
Councillor David Wilson


Co-opted Member:

Bob Dowd – Healthwatch Islington

Substitutes:

Olav Ernstzen – Islington Healthwatch
Phillip Watson – Islington Healthwatch

Quorum: 4 councillors



A G E N D A

A Formal Matters

- 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 To confirm minutes of the Health Scrutiny Committee held on 20 January 2014
- 7 Chair's report – The Chair will update the Committee on recent events
- 8 Health and Wellbeing Board update – verbal

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B Items for Decision/Discussion

1. Whittington Hospital NHS Trust update: Yo Mien Koh, Chief Executive
2. Transforming primary care – a call for action (Jemma Gilbert, Regional Head of Primary Care NHS England (London Region))
3. Healthwatch: GP Mystery Shopping Results presentation
4. Mental Health protocol presentation
5. Work Programme 2013/14

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6. 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

7. Urgent exempt matters

Any exempt or confidential 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

Please note all committee agendas, reports and minutes are available on the council's website:

www.democracy.islington.gov.uk