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## **Agenda for the HEALTH SCRUTINY COMMITTEE**

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A meeting of the **Health Scrutiny Committee** will be held in Committee Room 5 at the Town Hall, Upper Street, N1 2UD on **Tuesday 18 March 2014 at 7.30 p.m.**

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

Enquiries to : Philippa Murphy  
Tel : 020 7527 3184  
E-mail : Philippa.murphy@islington.gov.uk  
Despatched : 10 March 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 Minutes of the Health Scrutiny Committee held on 20 January and 25 February 2014 **Page 3**
- 7 Chair's report – The Chair will update the Committee on recent events
- 8 Health and Wellbeing Board update – verbal

## B Items for Decision/Discussion

1. CQC report on University College Hospital - Dr Jonathan Fielden, Clinical Director UCLH
2. Moorfields Hospital proposed relocation - Tim Fry, Project Director
3. Post implementation review of changes to the Carer's Respite Service – Simon Galczynski, Service Director - Adult Social Care **Page 7**
4. Work Programme 2013/14 **Page 17**
5. 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
6. 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