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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 **19 May 2015 at 7.30 pm.**

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

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Despatched : 11 May 2015

### Membership

#### **Councillors:**

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

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

Bob Dowd, Islington Healthwatch

Quorum 4 Members

### Substitute Members

#### **Substitutes:**

Councillor Alice Donovan  
Councillor Tim Nicholls

#### **Substitutes:**

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

Director of Corporate Resources

A.	Formal Matters	Page
1.	Introductions	
2.	Apologies for Absence	
3.	Declaration of Substitute Members	
4.	Confirmation of minutes of the previous meeting	1 - 6
5.	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.

6.	Order of business
7.	Chair's Report

The Chair will update the Committee on recent events.

8. Public Questions

9. Health and Wellbeing Board Update - Verbal

<b>B.</b>	<b>Items for Decision/Discussion</b>	<b>Page</b>
10.	111/Out of Hours service - Service specification - Presentation	7 - 46
11.	Membership,; Terms of Reference and Dates of Meetings	47 - 52
12.	Scrutiny Topics 2015/16 - Verbal	
13.	Islington CCG - Annual report	53 - 62
14.	Scrutiny Review - Patient Feedback Draft recommendations	63 - 64
15.	Work Programme 2015/16	65 - 68

The next meeting of the Health and Care Scrutiny Committee will be on 16 June 2015  
**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)