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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 in on, **2 July 2015 at 7.30 pm.**

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

Enquiries to : Peter Moore  
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Despatched : 24 June 2015

### Membership

#### **Councillors:**

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

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

Bob Dowd, Islington Healthwatch

### Substitute Members

#### **Substitutes:**

Councillor Alice Donovan  
Councillor Alex Diner  
Councillor Jean Roger Kaseki  
Councillor Jenny Kay  
Councillor Una O'Halloran  
Councillor Alice Perry  
Councillor Dave Poyser  
Councillor Clare Jeapes

#### **Substitutes:**

Olav Ernstzen, Islington Healthwatch  
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
7. Chair's Report

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The Chair will update the Committee on recent events.

8. Public Questions

9. Health and Wellbeing Board Update

**B. Items for Decision/Discussion**

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10. Whittington Hospital Defecit - Verbal

11. Camden and Islington NHS Quality Account report 2015/16

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12. Quality Accounts presentation v1

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13. Drug and Alcohol misuse Annual Update

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14. Islington Healthwatch Annual Report

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15. Scrutiny Review Health Impact of Damp Housing Conditions - Approval of SID -  
to follow

16. Work Programme 2015/16

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The next meeting of the Health and Care Scrutiny Committee will be on 14 September 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)**