



AGENDA FOR THE HEALTH AND CARE SCRUTINY COMMITTEE

Members of the Health and Care Scrutiny Committee are summoned to a meeting, which will be held on, **14 September 2015 at 7.30 pm.**

John Lynch
Head of Democratic Services

Enquiries to : Peter Moore
Tel : 020 7527 3252
E-mail : democracy@islington.gov.uk
Despatched : 4 September 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

Page

1. Introductions
2. 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.

3. Apologies for Absence
4. Declaration of Substitute Members
5. Order of business
6. Confirmation of minutes of the previous meeting
7. Chair's Report

1 - 6

The Chair will update the Committee on recent events.

8. Public Questions

9. Health and Wellbeing Board Update - Verbal

B.	Items for Decision/Discussion	Page
10.	NHS Trust - Whittington Hospital - Quality Accounts -Presentation	
11.	Hospital Discharges - Presentation	7 - 14
12.	111/Out of Hours Service specification	15 - 36
13.	Scrutiny Review - Health Implications of Damp Properties - Presentation/SID	37 - 48
14.	Work Programme 2015/16	49 - 52

The next meeting of the Health and Care Scrutiny Committee will be on 19 October 2015
Please note all committee agendas, reports and minutes are available on the council's website:

www.democracy.islington.gov.uk