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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, **11 April 2016 at 7.30 pm.**

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

Enquiries to : Peter Moore  
Tel : 020 7527 3252  
E-mail : [democracy@islington.gov.uk](mailto:democracy@islington.gov.uk)  
Despatched : 1 April 2016

### Membership

#### **Councillors:**

Councillor Martin Klute (Chair)  
Councillor Jilani Chowdhury (Vice-Chair)  
Councillor Raphael Andrews  
Councillor Gary Heather  
Councillor Nurullah Turan  
Councillor Rakhia Ismail  
Councillor Tim Nicholls  
Councillor Una O'Halloran

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

Bob Dowd, Islington Healthwatch

### Substitute Members

#### **Substitutes:**

Councillor Alice Donovan  
Councillor Alex Diner  
Councillor Jean Roger Kaseki  
Councillor Jenny Kay  
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.	Apologies for Absence	
3.	Declaration of Substitute Members	
4.	Declarations of Interest	
	<p>If you have a <b>Disclosable Pecuniary Interest*</b> in an item of business:</p> <ul style="list-style-type: none"> <li>▪ if it is not yet on the council's register, you <b>must</b> declare both the existence and details of it at the start of the meeting or when it becomes apparent;</li> <li>▪ you may <b>choose</b> to declare a Disclosable Pecuniary Interest that is already in the register in the interests of openness and transparency.</li> </ul> <p>In both the above cases, you <b>must</b> leave the room without participating in discussion of the item.</p> <p>If you have a <b>personal</b> interest in an item of business <b>and</b> you intend to speak or vote on the item you <b>must</b> declare both the existence and details of it at the start of the meeting or when it becomes apparent but you <b>may</b> participate in the discussion and vote on the item.</p> <p><b>*(a)Employment, etc</b> - Any employment, office, trade, profession or vocation carried on for profit or gain.</p> <p><b>(b)Sponsorship</b> - 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.</p> <p><b>(c)Contracts</b> - 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.</p> <p><b>(d)Land</b> - Any beneficial interest in land which is within the council's area.</p> <p><b>(e)Licences-</b> Any licence to occupy land in the council's area for a month or longer.</p> <p><b>(f)Corporate tenancies</b> - Any tenancy between the council and a body in which you or your partner have a beneficial interest.</p> <p><b>(g)Securities</b> - 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.</p> <p>This applies to <b>all</b> members present at the meeting.</p>	
5.	Order of business	
6.	Confirmation of minutes of the previous meeting	1 - 6

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.	Health Implications of Damp Properties Scrutiny review - witness evidence - verbal	
11.	Joint Strategic Needs Assessment	7 - 30
12.	Department of Health Consultation - Community Pharmacy in 2016/17 and Beyond	31 - 34
13.	Work Programme 2016/17	35 - 38

The next meeting of the Health and Care Scrutiny Committee will be on 16 May 2016  
**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)