



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 Monday **28 January 2019 at 7.30 pm in Committee Room 4** (N.B. There will be a pre-meeting for Members of the Committee at 7.00 p.m. in Committee Room 3)

Lesley Seary
Chief Executive

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Despatched : 18 January 2019

Membership

Councillors:

Councillor Osh Gantly (Chair)
Councillor Nurullah Turan (Vice-Chair)
Councillor Martin Klute
Councillor Jilani Chowdhury
Councillor Tricia Clarke
Councillor Anjna Khurana
Councillor Kadeema Woodbyrne
Councillor Sara Hyde

Substitute Members

Substitutes:

Councillor Satnam Gill OBE
Councillor Mouna Hamitouche MBE
Councillor Angela Picknell

Co-opted Member:

Jana Witt – Islington Healthwatch

Substitutes:

Quorum: is 4 Councillors

A. Formal Matters **Page**

- 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. Confirmation of minutes of the previous meeting 1 - 6
- 7. Approval of minutes of Joint Committee with Camden 7 - 12

8. Chair's Report

The Chair will update the Committee on recent events.

9. Public Questions

For members of the public to ask questions relating to any subject on the meeting agenda under Procedure Rule 70.5. Alternatively, the Chair may opt to accept questions from the public during the discussion on each agenda item.

10. Health and Wellbeing Board Update - Verbal

B. Items for Decision/Discussion

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11. UCLH Performance Update

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12. Executive Member Health and Social Care Annual Report

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13. Quarters 1/2 Performance Indicators

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14. Scrutiny Review - GP Surgeries - Witness Evidence - Verbal

15. New Scrutiny Topic - Adult Social Carers/Green Paper Social Care -
Presentation/SID

61 - 62

16. Local Account

63 - 82

17. Work Programme 2018/19

83 - 84

The next meeting of the Health and Care Scrutiny Committee will be on 7 March 2019

Please note all committee agendas, reports and minutes are available on the council's website:

www.democracy.islington.gov.uk