

# HEALTH SCRUTINY PANEL

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Tuesday, 15 July 2014 at 6.30 p.m.

Committee Room 1, 1st Floor, Town Hall, Mulberry Place, 5 Clove  
Crescent, London, E14 2BG

This meeting is open to the public to attend.

**Members:**

Chair: Councillor Asma Begum

Vice-Chair:

Councillor Danny Hassell, Councillor David Edgar, Councillor Suluk Ahmed, Councillor Denise Jones, Councillor Mahbub Alam and Councillor Md. Maium Miah

**Deputies:**

Councillor Sirajul Islam, Councillor Abdul Mukit MBE and Councillor Rachael Saunders

**Co-opted Members:**

David Burbridge

(Healthwatch Tower Hamlets Representative)

Dr Sharmin Shajahan (PhD)

Healthwatch Tower Hamlets

[The quorum for this body is 3 Members]

**Contact for further enquiries:**

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Web: <http://www.towerhamlets.gov.uk/committee>

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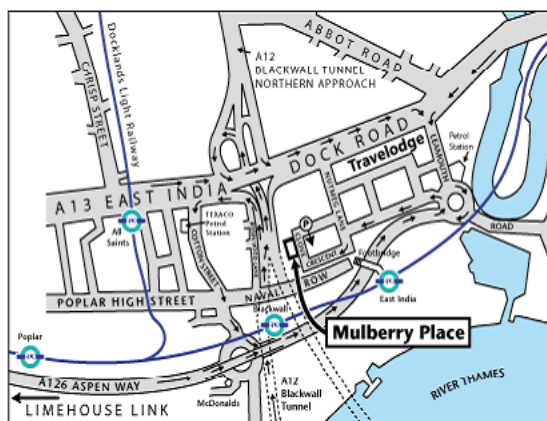
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## **APOLOGIES FOR ABSENCE**

### **1. APPOINTMENT OF VICE-CHAIR**

To elect a Vice-Chair of Tower Hamlets Health Scrutiny Panel for the duration of the municipal year.

### **2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**

**1 - 4**

To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992. See attached note from the Monitoring Officer.

### **3. MINUTES OF THE PREVIOUS MEETING(S)**

**5 - 12**

To confirm as a correct record of the minutes of the meeting of Health Scrutiny Panel held on 11 March 2014.

### **4. REPORTS FOR CONSIDERATION**

#### **4 .1 Health Scrutiny Panel Terms of Reference, Quorum, Membership and Dates of Meetings**

**13 - 20**

To note the Terms of Reference, Quorum, Membership and Dates of future meetings as set out in Appendices 1, 2 and 3 to the report.

#### **4 .2 Co-options to Health Scrutiny Panel**

**21 - 24**

To note the co-option of representatives from the Tower Hamlets HealthWatch to the membership of the Health Scrutiny Panel for the Municipal Year 2014/15, as set out at paragraph 5.4 of the report.

#### **4 .3 The Care Act 2014**

**25 - 38**

To receive a brief presentation on the Government's new Care Act

### **5. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS TO BE URGENT**

#### **5 .1 CCG - Health Landscape**

An introduction to CCG by Josh Potter and overview of key priorities

## **5 .2 Healthwatch Tower Hamlets**

An introduction to Healthwatch by Dianne Barham and overview of key priorities.

## **5 .3 Work Planning**

In the last hour the Panel will have a work planning session.

### **Next Meeting of the Panel**

The next meeting of the Health Scrutiny Panel will be held on Tuesday, 16 September 2014 at 6.30 p.m. in Committee Room 1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG