

# Scrutiny Health & Social Care Sub-Committee Agenda



To: Councillor Sherwan Chowdhury (Chair)  
Councillor Andy Stranack (Vice-Chair)  
Councillors Pat Clouder, Toni Letts, Andrew Pelling, Scott Roche,  
Gary Hickey and Jamie Audsley

Reserve Members: Jan Buttinger, Patsy Cummings, Stephen Mann,  
Helen Redfern and Callton Young

A meeting of the **Scrutiny Health & Social Care Sub-Committee** which you are hereby summoned to attend, will be held on **Tuesday, 25 September 2018 at 6.30 pm** in **Council Chamber - Town Hall**

JACQUELINE HARRIS-BAKER  
Director of Law and Monitoring Officer  
London Borough of Croydon  
Bernard Weatherill House  
8 Mint Walk, Croydon CR0 1EA

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www.croydon.gov.uk/meetings  
Monday, 17 September 2018

Members of the public are welcome to attend this meeting.  
If you require any assistance, please contact the person detailed above, on the righthand side.

N.B This meeting will be paperless. The agenda can be accessed online at [www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)

## **AGENDA – PART A**

**1. Apologies for Absence**

To receive any apologies for absence from any members of the Committee.

**2. Minutes of the Previous Meeting (Pages 5 - 12)**

To approve the minutes of the meetings held on 27 March 2018 and 23 April 2018 as an accurate record.

**3. Disclosure of Interests**

In accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, Members and co-opted Members of the Council are reminded that it is a requirement to register disclosable pecuniary interests (DPIs) and gifts and hospitality to the value of which exceeds £50 or multiple gifts and/or instances of hospitality with a cumulative value of £50 or more when received from a single donor within a rolling twelve month period. In addition, Members and co-opted Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose those disclosable pecuniary interests at the meeting. This should be done by completing the Disclosure of Interest form and handing it to the Democratic Services representative at the start of the meeting. The Chair will then invite Members to make their disclosure orally at the commencement of Agenda item 3. Completed disclosure forms will be provided to the Monitoring Officer for inclusion on the Register of Members' Interests.

**4. Urgent Business (if any)**

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

**5. South London and Maudsley NHS Foundation Trust - CQC Report**

To receive an update from representatives of the South London and Maudsley NHS Foundation Trust on their recent CQC inspection.

**6. Clinical Commissioning Group Update**

To receive a report from the Croydon CCG on their commissioning intentions (report to follow).

**7. Croydon Adults' Safeguarding Board Annual Report 2017-18**  
(Pages 13 - 42)

To review the activity of the Adults' Safeguarding Board April 2017 to March 2018.

**8. Joint Health Overview Scrutiny Committee Update**

Oral Update

**9. Work Programme 2018/19 (Pages 43 - 46)**

To note the work programme for the 2018/19 municipal year.

**10. Exclusion of the Press and Public**

The following motion is to be moved and seconded where it is proposed to exclude the press and public from the remainder of a meeting:

“That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended.”