

# Scrutiny Health & Social Care Sub-Committee Agenda



To: Councillors Sean Fitzsimons (Chair), Andy Stranack (Vice-Chair), Patsy Cummings, Clive Fraser, Andrew Pelling, Scott Roche and Gordon Kay (Healthwatch Co-optee)

Reserve Members: Jan Buttinger, Felicity Flynn, Toni Letts, 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, 12 November 2019 at 6.30 pm** in **Town Hall**.

A pre-meet for the Members of the Sub-Committee only will be held at 6pm in Room F4 at the Town Hall.

Jacqueline Harris Baker  
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[www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)  
Monday, 4 November 2019

Members of the public are welcome to attend this meeting.

If you require any assistance, please contact the person detailed above, on the right hand 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 meeting held on 24 September 2019 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. Workforce Planning across Health & Social Care in Croydon (Pages 13 - 40)**

The Sub-Committee is asked to review the attached documents together with information arising from the discussion of this item at their meeting with a view to forming conclusions and recommendations.

**6. Winter Preparedness (Pages 41 - 64)**

The Sub-Committee is asked to review the attached documents together with information arising from the discussion of this item at their meeting with a view to forming conclusions and recommendations.

**7. Immunisation Priorities in Croydon (Pages 65 - 74)**

The Sub-Committee is asked to review the attached presentation together with information arising from the discussion of this item at their meeting with a view to forming conclusions and recommendations.

**8. Health & Social Care Sub-Committee Work Programme 2019-20 (Pages 75 - 78)**

The Sub-Committee is provided with a copy of its work programme for 2019/20 for its information.

**9. 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.”

**PART B**