

# Scrutiny Health & Social Care Sub-Committee Agenda



To: Councillor Sean Fitzsimons (Chair), Councillor Sherwan Chowdhury (Vice-Chair), Adele Benson, Patsy Cummings, Robert Ward and Fatima Zaman  
Gordon Kay (Healthwatch Croydon Co-optee) and Yusuf Osman (Service User Co-optee)

Reserve Members: Sue Bennett, Tony Pearson and Stewart

A meeting of the **Scrutiny Health & Social Care Sub-Committee** which you are hereby summoned to attend, will be held on **Tuesday, 24 January 2023** at **6.30 pm** in **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**.

Katherine Kerswell  
Chief Executive  
London Borough of Croydon  
Bernard Weatherill House  
8 Mint Walk, Croydon CR0 1EA

Simon Trevaskis  
Senior Democratic Services & Governance  
Officer - Scrutiny  
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www.croydon.gov.uk/meetings  
Monday, 16 January 2023

Members of the public are welcome to attend this meeting, or you can view the webcast both live and after the meeting has completed at <http://webcasting.croydon.gov.uk>

If you would like to record the meeting, we ask that you read the guidance on the recording of public meetings [here](#) before attending.

The agenda papers for all Council meetings are available on the Council website [www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)

If you require any assistance, please contact Simon Trevaskis as detailed above.

## **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 28 November 2022 as an accurate record.

**3. Disclosure of Interests**

Members are invited to declare any disclosable pecuniary interests (DPIs) and other registrable and non-registrable interests they may have in relation to any item(s) of business on today's agenda.

**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. Director of Public Health Annual Report 2022 (Pages 13 - 26)**

The Health & Social Care Sub-Committee is asked to:-

- 1 To note the content of the Director of Public Health's Independent Annual Report; and
- 2 To endorse the recommendations in the report.

**6. Responding to Urgent and Emergency Care Pressures (Pages 27 - 38)**

To receive an update from Croydon Health Service NHS Trust.

**7. Adult Social Care & Health Directorate - Budget & Performance (Pages 39 - 70)**

The Sub-Committee is recommended to

1. Note the updates on:
  - 2022/23 Period 7 (October 2022) budget and savings position.
  - 2023/24 indicative savings (as of 10 January 2023).
  - The Council's position in relation to the benchmarked key

performance indicators.

2. To consider any comments it may wish to make on the 2023-24 indicative savings proposals, which will be fed into the wider budget scrutiny process led by the Scrutiny & Overview Committee.

**8. Healthwatch Croydon Update (Pages 71 - 204)**

This item is an opportunity for the Manager of Healthwatch Croydon, a co-optee on the Sub-Committee, to provide an update on their latest activity.

**9. Scrutiny Work Programme 2022-23 (Pages 205 - 208)**

The Health & Social Care Sub-Committee is recommended to: -

1. Note the most recent version of its Work Programme, as presented in the report.
2. Consider whether there are any other items that should be provisionally added to the work programme as a result of the discussions held during the meeting.

**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.”

**PART B**