

# Scrutiny Health & Social Care Sub-Committee Agenda



To: Councillor Eunice O'Dame (Chair), Councillor Robert Ward (Vice-Chair), Adele Benson, Patsy Cummings, Sherwan Chowdhury, Holly Ramsey

Co-optees: Gordon Kay (Healthwatch Croydon) and Yusuf Osman (Residents' Voice)

Reserve Members: Sue Bennett, Mark Johnson, Humayun Kabir, Ellily Ponnuthurai, Helen Redfern and Manju Shahul-Hameed

A meeting of the **Scrutiny Health & Social Care Sub-Committee** which you are hereby summoned to attend, will be held on **Tuesday, 3 October 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  
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www.croydon.gov.uk/meetings  
Monday, 25 September 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 Klaudia Petecka 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 20<sup>th</sup> June 2023 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. Croydon Safeguarding Adults Board - Annual Report (Pages 13 - 60)**

The Health and Social Care Sub-Committee is provided with the Croydon Safeguarding Adults Board Annual Report for 2022/23. The Health & Social Care Sub-Committee is asked to:

1. Note the Croydon Safeguarding Adult Board Annual Report 2022-2023.
2. Consider whether there are any considerations or concerns it may wish to submit to the Cabinet during its consideration of the Annual Report.
3. In particular, give consideration as to whether the Annual Report provides sufficient reassurance on the performance and effectiveness of the Croydon Safeguarding Adult Board.

**6. Update on the delivery of the Transformation Programme (Pages 61 - 72)**

The Health and Social Care Sub-Committee is provided with a Report on the Adult Social Care Transformation Programme. The Sub-Committee is asked to:

1. To note delivery of the 2021/2024 Medium Term Financial Strategy savings.

2. To note the progress of the Directorate's transformation programme.
3. To consider a focussed report on performance be brought to the January 2024 sub-committee meeting.
4. To note the indicative strategic transformation forward plan being developed for the new medium term financial strategy period, April 2024 – March 2027.

**7. Update from Healthwatch Croydon**

To receive an update from Healthwatch Croydon Co-optee, Gordon Kay, on the latest report from his organisation.

**8. Scrutiny Work Programme 2023-24 (Pages 73 - 78)**

The Health & Social Care Sub-Committee is asked 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.

**PART B**

**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.”