

# Scrutiny Health & Social Care Sub-Committee Agenda



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

Co-optee Members

Gordon Kay (Healthwatch Croydon) and Yusuf Osman (Resident Voice)

Reserve Members: Sue Bennett, Louis Carserides, Mario Creatura, Jessica Hammersley-Rich, Humayun Kabir, Helen Redfern and Fatima Zaman

A meeting of the **Scrutiny Health & Social Care Sub-Committee** which you are hereby summoned to attend, will be held on **Tuesday, 15 October 2024 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

Klaudia Petecka  
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www.croydon.gov.uk/meetings  
Monday, 7 October 2024

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 7 - 14)

To approve the minutes of the meeting held on 30 July 2024 as an accurate record.

### 3. **Disclosure of Interests**

Members and co-opted Members of the Council are reminded that, in accordance with the Members' Code of Conduct and the statutory provisions of the Localism Act 2011, they are required to consider **in advance of each meeting** whether they have a disclosable pecuniary interest (DPI), some other registrable interest (ORI) or a non-registrable interest (NRI) in relation to any matter on the agenda. If advice is needed, Members should contact the Monitoring Officer **in good time before the meeting**.

If any Member or co-opted Member of the Council identifies a DPI or ORI which they have not already registered on the Council's register of interests or which requires updating, they must urgently complete the disclosure form which can be obtained from Democratic Services at any time, copies of which will be available at the meeting for return to the Monitoring Officer.

Members and co-opted Members are required in general to disclose any relevant DPIs, ORIs or NRIs at the meeting.

- Where the matter relates to a DPI they may not participate in any discussion or vote on the matter and must not stay in the room unless granted a dispensation.
- Where the matter directly relates to the financial interest or wellbeing of an ORI they may not vote on the matter unless granted a dispensation.
- Where a Member or co-opted Member has an NRI which directly relates to or affects their or a relevant person's financial interest or wellbeing, whether they can participate in any discussion or vote on the matter or stay in the room depends on the detailed rules in paragraphs 7 to 9 of Appendix B of the Members' Code of Conduct.

The Chair will invite Members to make their disclosure of interests orally at the meeting and they will also be recorded in the minutes.

**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. Adult Social Care and Health Directorate 2024-25 Budget, Savings and Transformation (Pages 15 - 22)**

This report continues the regular budget and savings progress updates to the Scrutiny Health and Social Care Sub-Committee. It provides the Adult Social Care & Health (ASCH) Directorate's financial performance at Period 3 (June 2024). In addition to that this report provides a progress update on the Adults Living Independently Adults Living Independently transformation programme - an update on the investment and opportunity matrix and what to expect during the design phase.

For the reasons set out in the report, the Sub-Committee is recommended to:

- 1.1. note 2024/25 Period 3 (June 2024) budget and savings position.
- 1.2. note the design phase update from the Adults Living Independently transformation programme.

**6. Winter Planning (Pages 23 - 92)**

Health and social care are working together to prepare for the winter period 2024/25. Croydon Health Services NHS Trust (CHS) presented the draft plans at the One Croydon Health and Care Board in September.

For the reasons set out in the report, the Sub-Committee is recommended to:

- 1.1. note the joint work in Croydon and across South West London to plan for winter 2024/25.

**7. Public Health Peer Review (Pages 93 - 132)**

This report shares the findings from the Public Health Peer review that took place 12<sup>th</sup>-14<sup>th</sup> March 2024 including a summary of further actions.

For the reasons set out in the report and its appendices, Scrutiny Committee are recommended:

- 1.1. to note the key findings of the Public Health Peer Review contained in appendix A and summarised in section 4.4 of this report.
- 1.2. to note next steps and the transformation the Public Health function is undertaking, an outline summary for which is set out in

appendix B in accordance with the peer review recommendations.

**8. Update from Healthwatch Croydon**

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

**9. Scrutiny Work Programme 2024-2025 (Pages 133 - 136)**

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**

**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.”