

Scrutiny Health & Social Care Sub-Committee Agenda



To: Councillor Sean Fitzsimons (Chair), Councillor Andy Stranack (Vice-Chair), Patsy Cummings, Clive Fraser, Andrew Pelling, Scott Roche and Gordon Kay (Healthwatch Croydon 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, 24 September 2019 at 6.30 pm** in **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**

A pre-meet for Sub-Committee Members only will take place in Room F4 at 6.00pm

Jacqueline Harris Baker
Council Solicitor & Monitoring Officer
London Borough of Croydon
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8 Mint Walk, Croydon CR0 1EA

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www.croydon.gov.uk/meetings
Monday, 16 September 2019

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

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 25 June 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. Collaboration of Health and Care in Croydon (Pages 13 - 104)

The Sub-Committee is provided with a presentation on and a copy of the strategic case for the alignment of Croydon Health Service NHS Trust (CHS) and Croydon Clinical Commissioning Group (CCG) with a view to informing a discussion on the information contained.

6. South West London Clinical Commissioning Groups Merger (Pages 105 - 112)

The Sub-Committee is provided with a copy of the merger application and its accompanying cover report from the Croydon Clinical Commissioning Group Governing Body meeting with a view to informing

a discussion on the information contained.

7. Croydon Safeguarding Adult Board - Annual Report 2018-2019
(Pages 113 - 142)

The Sub-Committee is asked to consider the Croydon Safeguarding Adult Board – Annual Report 2018-2019.

8. Adult Social Care Budget

To receive an overview of the Adult Social Care Budget.

(Presentation to follow)

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