

Scrutiny Health & Social Care Sub-Committee Agenda



To: Councillors Sean Fitzsimons (Chair), Sherwan Chowdhury (Vice-Chair), Adele Benson, Patsy Cummings, Alasdair Stewart and Robert Ward,
Gordon Kay (Healthwatch Croydon Co-optee)
Yusuf Osman (Croydon Adult Social Services User Panel Co-optee)

Reserve Members: Councillors Sue Bennett and Tony Pearson

A meeting of the **Scrutiny Health & Social Care Sub-Committee** which you are hereby summoned to attend, will be held on **Monday, 28 November 2022** 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
Friday, 18 November 2022

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

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 - 14)

To approve the minutes of the meeting held on 18 October 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. Update on proposed health facilities in Coulsdon and New Addington (Pages 15 - 18)

The Health & Social Care Sub-Committee is presented with an update from Croydon Health Service NHS Trust on the proposed health facilities in Coulsdon and New Addington.

6. Balancing Adult Social Care Legislative Duties with the Available Financial Resource (Pages 19 - 26)

The Health & Social Care Sub-Committee is presented with a report reviewing the challenges, risks and mitigations used, when balancing adult social care legislative duties with the available financial resource.

This report has been included on the agenda to enable the Sub-Committee to seek reassurance that the budget reduction is being delivered without compromising the Council's duties to provide care.

7. Healthwatch Croydon Update (Pages 27 - 28)

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.

8. Scrutiny Work Programme 2022-23 (Pages 29 - 32)

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.

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