

Scrutiny Health & Social Care Sub-Committee Agenda



To: Councillors Eunice O'Dame (Chair), Robert Ward (Vice-Chair), Adele Benson, Patsy Cummings, Sherwan Chowdhury, Holly Ramsey, Gordon Kay (Healthwatch Croydon Co-optee) and Yusuf Osman (Resident Voice Co-optee)

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, 20 June 2023 at 6.30 pm** in the **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

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www.croydon.gov.uk/meetings
Monday, 12 June 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

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 16 May 2023 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. Integrated Discharge Frontrunner Programme (Pages 13 - 40)

The Health & Social Care Sub-Committee is presented with a report on the Discharge Integration Frontrunner programme, which aims to bring together transformation efforts from across Croydon to develop an effective, integrated system across hospital, social and community care.

The Sub-Committee is recommended to:

1. Note the strategic direction on the Integrated Discharge Frontrunner programme.
2. Comment on the highlighted risks and challenges from the presentation; identifying topics the Committee wish future reports to focus on.

6. Health & Social Care Sub-Committee Work Programme 2023-24 (Pages 41 - 46)

This item is an opportunity for the Health and Social Care Sub-Committee to consider areas it wishes to schedule for scrutiny in the year ahead.

The Sub-Committee is recommended:

- 1 Note the draft version of its Work Programme, as presented in the

report.

- 2 Consider whether there are any other items that should be added to the work programme for scoping as a result of the discussions held during the meeting.

PART B

7. 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.”