

# Scrutiny Health & Social Care Sub-Committee Agenda



To: Councillor Carole Bonner (Chair)  
Councillor Andy Stranack (Vice-Chair)  
Councillors Patsy Cummings, Sean Fitzsimons, Margaret Mead,  
Andrew Pelling and Gary Hickey

Reserve Members: Sue Bennett, Sherwan Chowdhury, Pat Clouder,  
Steve Hollands, Bernadette Khan and David Wood

A meeting of the **Scrutiny Health & Social Care Sub-Committee** which you are hereby summoned to attend, will be held on **Tuesday, 16 January 2018 at 6.30 pm** in **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**. There will be a **pre-meet for Members only at 6.00pm in room F4**

JACQUELINE HARRIS-BAKER  
Director of Law and Monitoring Officer  
London Borough of Croydon  
Bernard Weatherill House  
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www.croydon.gov.uk/meetings  
Monday, 8 January 2018

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](http://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 - 10)**

To approve the minutes of the meeting held on 19 December 2017 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. Adult Safeguarding Board Annual Report (Pages 11 - 14)**

To review the activity of the Safeguarding Adults Board April 2016 to March 2017

**6. Director of Public Health Annual Report (Pages 15 - 58)**

**7. Question Time: Cabinet Member for Families Health and Social Care (Pages 59 - 60)**

Question time for the Cabinet Member for Families, Health and Social Care, Councillor Louisa Woodley

**8. IVF Referral Update**

Oral Update

**9. Healthwatch Update**

An update was received on current work of Healthwatch.

**10. Joint Health Overview and Scrutiny Committee Update**

Oral Update

**11. Work Programme (Pages 61 - 64)**

To consider and approve the Committee's work programme for the municipal year 2017/2018.

**12. 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.”