

## Minutes

### SOCIAL SERVICES, HEALTH AND HOUSING POLICY OVERVIEW COMMITTEE

6 July 2011

Meeting held at Committee Room 5 - Civic Centre,  
High Street, Uxbridge UB8 1UW



	<p><b>Committee Members Present:</b> Councillors Judith Cooper (Chairman) Patricia Jackson Peter Kemp (Vice-Chairman) John Major David Benson Sukhpal Brar Wayne Bridges Kuldeep Lakhmana</p> <p><b>LBH Officers Present:</b> Neil Stubbings (Deputy Director Social Care, Health and Housing) Steve Cross (Head of Finance Social Care, Health and Housing) Charles Francis (Democratic Services Officer)</p>	
10.	<p><b>APOLOGIES FOR ABSENCE AND TO REPORT THE PRESENCE OF ANY SUBSTITUTE MEMBERS</b> (<i>Agenda Item 1</i>)</p> <p>None</p>	
11.	<p><b>DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING</b> (<i>Agenda Item 2</i>)</p> <p>None.</p>	
12.	<p><b>TO RECEIVE THE MINUTES OF THE MEETING HELD ON 21 JUNE 2011</b> (<i>Agenda Item 3</i>)</p> <p><b>Social Care, Health and Housing – Future Aims and Challenges</b> (<i>Agenda Item 5</i>)</p> <p>With reference to bullet point 4, page 3 of the minutes – It was noted that 970 residents were using personalised budgets.</p> <p>With reference to Resolved point 3, page 3 of the minutes – It was noted that the newly appointed Head of Transformation would be invited to 31 August 2011 meeting.</p> <p>Subject to the clarification above, the minutes were agreed as an accurate record.</p>	

13.	<p><b>TO CONFIRM THAT THE ITEMS OF BUSINESS MARKED IN PART I WILL BE CONSIDERED IN PUBLIC AND THAT THE ITEMS MARKED PART II WILL BE CONSIDERED IN PRIVATE</b> (<i>Agenda Item 4</i>)</p> <p>All items were considered in Public.</p>	
14.	<p><b>BUDGET PLANNING REPORT FOR SOCIAL CARE, HEALTH AND HOUSING SERVICES 2012/13</b> (<i>Agenda Item 5</i>)</p> <p>The Head of Finance attended the meeting and informed the Committee that within the context of the Council's overall financial position the report set out the main financial issues facing the Social Care, Health and Housing Group's services and the work which was taking place to respond to them.</p> <p>The Committee were informed that both the Comprehensive Spending Review 2010 and the two-year local government finance settlement in January 2011 set out the financial challenge which faced the Council over the next few years.</p> <p>The budget report to Council in February 2011 identified a savings requirement of £16.4m for 2012/13 with Social Care, Health and Housing having a target of £7.1m. Officers confirmed that savings were currently being finalised by the Management Team.</p> <p><b>Resolved –</b></p> <p><b>1. That the development of the financial planning process undertaken to date together with the responses to the issues being developed by the Group be noted.</b></p>	<p><b>Action by</b></p>
15.	<p><b>MAJOR REVIEWS IN 2011/12 SCOPING REPORT</b> (<i>Agenda Item 6</i>)</p> <p>The Committee had further discussions about possible topics for their first major review in 2011/12.</p> <p>The Committee agreed that officers be requested to provide draft scoping reports on: Personalisation and Disabilities with reference to transition, End of Life Care and Mental Health (child and adolescent mental health services) to the next meeting.</p> <p><b>Resolved –</b></p> <p><b>1. That officers be requested to provide draft scoping reports on:</b></p> <p><b>I. Personalisation and Disabilities with reference to transition</b></p> <p><b>II. End of Life Care</b></p> <p><b>III. and Mental Health (child and adolescent mental health services) and for these to be circulated to the Committee for comments ahead of the next meeting on 31 August 2011.</b></p>	<p><b>Action by</b></p> <p>Democratic Services &amp; Directorate Officers</p>

