

Minutes

SOCIAL SERVICES, HOUSING AND PUBLIC HEALTH POLICY OVERVIEW COMMITTEE

11 June 2013



Meeting held at Committee Room 3a - Civic
Centre, High Street, Uxbridge UB8 1UW

	<p>MEMBERS PRESENT: Councillors: David Benson Lindsay Bliss Judith Cooper (Chairman) Catherine Dann Janet Gardner Peter Kemp (Vice-Chairman) John Morgan</p>
	<p>OFFICERS PRESENT: Nigel Dicker, Deputy Director, Residents Services Neil Stubbings, Deputy Director, Housing, Residents Services Debbie Weller, Housing Strategy and Commissioning Service Sharon Daye, Interim Director Public Health Charles Francis, Democratic Services</p>
2.	<p>APOLOGIES FOR ABSENCE AND TO REPORT THE PRESENCE OF ANY SUBSTITUTE MEMBERS (<i>Agenda Item 1</i>)</p> <p>Apologies Councillor Mary O'Connor substitute Councillor John Morgan. Apologies Councillor John Major substitute Councillor Lindsay Bliss. Apologies Councillor Sukhpal Brar no substitute.</p>
3.	<p>DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING (<i>Agenda Item 2</i>)</p> <p>None.</p>
4.	<p>TO RECEIVE THE MINUTES OF THE MEETING HELD ON 24 APRIL 2013 AND 9 MAY 2013 (<i>Agenda Item 3</i>)</p> <p>Were agreed as accurate records.</p>
5.	<p>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 (<i>Agenda Item 4</i>)</p> <p>All items were considered in Part1.</p>
6.	<p>REVIEW TOPICS 2013/14 (<i>Agenda Item 5</i>)</p> <p>The Committee discussed several possible review topics for 2013/14.</p>

	<p>The suggested topics included:</p> <ul style="list-style-type: none"> • The Impact of universal credit – focusing on the most vulnerable groups • Registered Social Landlords – and the relationship with the Local Authority • Tenancies in Hillingdon and the reasons why these may be unsuccessful • Affordable warmth or other Government grants and funding opportunities <p>In discussing the above topics, the Committee requested officers to prepare a scoping report on ‘tenancies in Hillingdon and the reasons why these may be unsuccessful’ for the next meeting.</p> <p>Resolved-</p> <p>That Officers be asked to prepare a scoping report on 'A review of tenancies in Hillingdon and the reasons why these may be unsuccessful' to the next meeting.</p>
7.	<p>WORK PROGRAMME (<i>Agenda Item 6</i>)</p> <p>Reference was made to the work programme and timetable of meetings. It was noted that an update on public health as well as the Committee’s previous review on Adult Community Mental Health Services would be provided to the 10 September 2013 meeting.</p> <p>Resolved –</p> <p>That the report be noted.</p>
8.	<p>FORWARD PLAN (<i>Agenda Item 7</i>)</p> <p>The Committee discussed the Forward Plan. It was noted that information relating to Cabinet Item 917 – <i>Public Health contract update</i> and Cabinet Item 897 – <i>Joint Adult Mental Health Commissioning Plan 2013-15</i> would be provided in the September update reports.</p> <p>Resolved –</p> <p>That the report be noted.</p>
	<p>The meeting, which commenced at 7.00 pm, closed at 7.35 pm.</p>

These are the minutes of the above meeting. For more information on any of the resolutions please contact Charles Francis on 01895 556454 . Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.