

Minutes

SOCIAL SERVICES, HOUSING AND PUBLIC HEALTH POLICY OVERVIEW COMMITTEE

23 February 2016



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

	<p>MEMBERS PRESENT: Councillors: Wayne Bridges (Chairman) Teji Barnes (Vice-Chairman) Shehryar Ahmad-Wallana Peter Davis Beulah East (Labour Lead) Becky Haggar Manjit Khatra June Nelson Jane Palmer</p> <p>Co-Opted Member Mary O'Connor</p>
	<p>OFFICERS PRESENT: Nigel Dicker, Deputy Director, Residents' Services Debby Weller, Housing Strategy Manager Steve Hajioff, Director of Public Health Charles Francis, Democratic Services</p>
1.	<p>APOLOGIES FOR ABSENCE AND TO REPORT THE PRESENCE OF ANY SUBSTITUTE MEMBERS (<i>Agenda Item 1</i>)</p> <p>None.</p>
2.	<p>DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING (<i>Agenda Item 2</i>)</p> <p>None.</p>
3.	<p>TO RECEIVE THE MINUTES OF THE MEETING HELD ON 20 JANUARY 2016 (<i>Agenda Item 3</i>)</p> <p>Were agreed as an accurate record.</p>
4.	<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 public.</p>

5.	<p>MAJOR REVIEWS 2015/16 - DRAFT REPORT (<i>Agenda Item 5</i>)</p> <p>Officers introduced the draft final report and explained this summarised the findings of the witness sessions which had been held between July 2015 and November 2015.</p> <p>Subject to a minor amendment, the report and recommendations were agreed.</p> <p>Resolved -</p> <ol style="list-style-type: none"> 1. That the report be amended to include the phrase: "...and an opportunity for Officers to investigate the viability of conducting further localised research, <u>including using sample questionnaires</u>". 2. That subject to the change above, the report and recommendations be agreed. 3. That the report be considered at 17 March 2016 Cabinet.
6.	<p>SECOND REVIEW 2015/16 - SUPPORTING INFORMATION - TO FOLLOW (<i>Agenda Item 6</i>)</p> <p>The Director of Public Health introduced the scoping report. This provided a brief overview of the topic, highlighted its importance and outlined what steps the Council were currently taking to prevent stroke.</p> <p>The Director of Public Health suggested a number of internal and external witnesses for the review and agreed to confirm their contact details outside the meeting. Members asked officers to arrange a meeting with stroke sufferers in an informal setting as part of the review.</p> <p>Resolved -</p> <ol style="list-style-type: none"> 1. That the report be noted 2. That the Committee examine Stroke, focusing on prevention at the March and April 2016 meetings. 3. That Officers be requested to invite suitable witnesses to both meetings.
7.	<p>FORWARD PLAN (<i>Agenda Item 7</i>)</p> <p>The Committee considered the latest version of the Forward Plan.</p> <p>Resolved –</p> <ol style="list-style-type: none"> 1. That the report be noted.
8.	<p>WORK PROGRAMME (<i>Agenda Item 8</i>)</p> <p>Reference was made to the work programme and timetable of meetings.</p> <p>Resolved -</p>

	1. The Committee noted the Work Programme 2015/16.
	The meeting, which commenced at 7.00 pm, closed at 7.36 pm.

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.