



Social Care, Housing and Public Health Policy Overview Committee

Date:	WEDNESDAY 13 JUNE 2018
Time:	7.00 PM
Venue:	COMMITTEE ROOM 5 - CIVIC CENTRE, HIGH STREET, UXBRIDGE

MeetingMembers of the Public andDetails:Press are welcome to attendthis meeting

Councillors on the Committee

Jane Palmer (Chairman) Duncan Flynn (Vice-Chairman) Judith Cooper Alan Deville Ian Edwards Tony Eginton Janet Gardner Becky Haggar Paula Rodrigues

Co-Opted Member (Education items only)

Anthony Little, Roman Catholic Diocesan

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Putting our residents first

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Terms of Reference

The Following Terms of Reference are common to all Policy Overview Committees (referred to as "The overview role"):

- 1. To conduct reviews of policy, services or aspects of service which have either been referred by Cabinet, relate to the Cabinet Forward Plan, or have been chosen by the Committee according to the agreed criteria for selecting such reviews;
- 2. To monitor the performance of the Council services within their remit (including the management of finances and risk);
- 3. To comment on the proposed annual service and budget plans for the Council services within their remit before final approval by Cabinet and Council;
- 4. To consider the Forward Plan and comment as appropriate to the decision-maker on Key Decisions which relate to services within their remit (before they are taken by the Cabinet);
- 5. To review or scrutinise decisions made or actions taken by the Cabinet, a Cabinet Member, a Council Committee or an officer.
- 6. To make reports and recommendations to the Council, the Leader, the Cabinet, a Policy Overview Committee or any other Council Committee arising from the exercise of the preceding terms of reference.
- 7. In accordance with the Local Government and Public Involvement in Health Act 2007, to consider 'Councillor Calls For Action' (CCfA) submissions.

To perform the overview role outlined above in relation to the following matters:

- 1. Social care services for children, young persons and children with special needs
- 2. Oversee the Council's Corporate Parenting responsibilities
- 3. Adoption and Fostering
- 4. Family Services
- 5. Adult Social Care
- 6. Older People's Services
- 7. Care and support for people with physical disabilities, mental health problems and learning difficulties
- 8. Asylum Seekers
- 9. Local Authority Public Health services
- 10. Encouraging a fit and healthy lifestyle
- 11. Health Control Unit, Heathrow
- 12. Encouraging home ownership
- 13. Social and supported housing provision for local residents
- 14. Homelessness and housing needs
- 15. Home energy conservation
- 16. National Welfare and Benefits changes

Agenda

1	Apologies for Absence and to report the presence of any substitute Members	
2	Declarations of Interest in matters coming before this meeting	
3	To receive the minutes of the previous meeting	1 - 2
4	To agree the minutes from Policy Overview Committees in 2017/18	3 - 12
5	To confirm that the items of business marked as Part I will be considered in Public and that the items marked as Part II will be considered in Private	
6	The Role of Policy Overview Committees	13 - 20
7	Update Report on Current Housing Policy	To Follow
8	Information Report on Council's Corporate Parenting Role	To Follow
9	Forward Plan	21 - 24
10	Work Programme	25 - 28