



Health and Social Care Select Committee

Councillors on the Committee

Councillor Nick Denys (Chair) Councillor Reeta Chamdal (Vice-Chair) Councillor Tony Burles Councillor Philip Corthorne Councillor Kelly Martin Councillor June Nelson Councillor Sital Punja (Opposition Lead)

Date: THURSDAY, 23 JANUARY 2025

Time: 6.30 PM

- Venue: COMMITTEE ROOM 5 -CIVIC CENTRE
- MeetingThe public and press are welcome
to attend and observe the meeting.

For safety and accessibility, security measures will be conducted, including searches of individuals and their belongings. Attendees must also provide satisfactory proof of identity upon arrival. Refusal to comply with these requirements will result in nonadmittance.

This meeting may be broadcast on the Council's YouTube channel. You can also view this agenda online at <u>www.hillingdon.gov.uk</u>

Published: Wednesday, 15 January 2025

Contact: Nikki O'Halloran Email: <u>nohalloran@hillingdon.gov.uk</u>

Lloyd White Head of Democratic Services London Borough of Hillingdon, Phase II, Civic Centre, High Street, Uxbridge, UB8 1UW www.hillingdon.gov.uk

Useful information for residents and visitors

Travel and parking

Bus routes 427, U1, U3, U4 and U7 all stop at the Civic Centre. Uxbridge underground station, with the Piccadilly and Metropolitan lines, is a short walk away. Limited parking is available at the Civic Centre. For details on availability and how to book a parking space, please contact Democratic Services. Please enter from the Council's main reception where you will be directed to the Committee Room.

Accessibility

An Induction Loop System is available for use in the various meeting rooms. Please contact us for further information.

Attending, reporting and filming of meetings

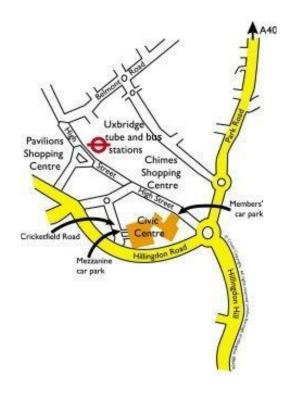
For the public part of this meeting, residents and the media are welcomed to attend, and if they wish, report on it, broadcast, record or film proceedings as long as it does not disrupt proceedings. It is recommended to give advance notice to ensure any particular requirements can be met. The Council will provide a seating area for residents/public, an area for the media and high speed WiFi access to all attending. The officer shown on the front of this agenda should be contacted for further information and will be available at the meeting to assist if required. Kindly ensure all mobile or similar devices on silent mode.

Please note that the Council may also record or film this meeting and publish this online.

Emergency procedures

If there is a FIRE, you will hear a continuous alarm. Please follow the signs to the nearest FIRE EXIT and assemble on the Civic Centre forecourt. Lifts must not be used unless instructed by a Fire Marshal or Security Officer.

In the event of a SECURITY INCIDENT, follow instructions issued via the tannoy, a Fire Marshal or a Security Officer. Those unable to evacuate using the stairs, should make their way to the signed refuge locations.



Terms of Reference

Health & Social Care Select Committee

Portfolio(s)	Directorate	Service Areas
Cabinet Member for	Adult Services	Adult Social Work (incl. Direct Care and
Health & Social Care		Business Delivery, Provider & Commissioned
		Care)
		Adult Safeguarding
		Hospital & Localities
		Adult Learning Disabilities & Mental Health
		Adult Social Services transport and travel
		Health & Public Health (incl. health
		partnerships, health inequalities & Health
		Control Unit at Heathrow)
		Health integration / Voluntary Sector
	Homes &	The Council's Domestic Abuse services and
		support (cross-cutting)
		Services to asylum seekers

STATUTORY COMMITTEE	Statutory Healthy Scrutiny This Committee will also undertake the powers of health		
	scrutiny conferred by the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013. It will:		
	 Work closely with the Health & Wellbeing Board & Local Healthwatch in respect of reviewing and scrutinising local health priorities and inequalities. Respond to any relevant NHS consultations. 		
	Duty of partners to attend and provide information		
	The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013, imposes duties on 'responsible persons' to provide a local authority with such information about the planning, provision and operation of health services in the area of the authority as it may reasonably require to discharge its health scrutiny functions through the Health & Social Care Select Committee. All relevant NHS bodies and health service providers (including GP practices and other primary care providers and any private, independent or third sector		
	providers delivering services under arrangements made by clinical commissioning groups, NHS England or the local authority) have a duty to provide such information.		

Additionally, Members and employees of a relevant NHS body or relevant health service provider have a duty to attend before a local authority when required by it (provided reasonable notice has been given) to answer questions the local authority believes are necessary to carry out its health scrutiny functions. Further guidance is available from the Department of Health on information requests and attendance of individuals at meetings considering health scrutiny.

Agenda

CHAIR'S ANNOUNCEMENTS

1	Apologies for absence	
2	Declarations of Interest in matters coming before this meeting	
3	Minutes of the meeting held on 12 November 2024	
4	Exclusion of press and public	
5	The Hillingdon Hospitals NHS Foundation Trust	VERBAL UPDATE
6	Adult Social Care Update	1 - 80
7	2025/26 Budget Proposals For Services Within The Remit Of Health & Social Care Select Committee	81 - 92
8	Updated Select Committee Remits	93 - 100
9	Cabinet Forward Plan Monthly Monitoring	101 - 108
10	Work Programme	109 - 112