

# Health and Social Care Scrutiny Commission

Monday 5 February 2024 7.00 pm 160, Tooley Street, SE1 2QH

# Membership

Councillor Suzanne Abachor (Chair) Councillor Maria Linforth-Hall (Vice-Chair) Councillor Sam Dalton Councillor Esme Dobson Councillor Sandra Rhule Councillor Nick Johnson Councillor Sunil Chopra

# Reserves

Councillor Naima Ali Councillor Victor Chamberlain Councillor Sabina Emmanuel Councillor David Watson Councillor Kath Whittam Councillor Charlie Smith

# INFORMATION FOR MEMBERS OF THE PUBLIC

**Access to information** You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

**Babysitting/Carers allowances** If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

**Access** The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: <u>www.southwark.gov.uk</u> or please contact the person below.

# Contact

Julie Timbrell on 020 7525 0514 or email: Julie.Timbrell@southwark.gov.uk

Members of the committee are summoned to attend this meeting **Althea Loderick** Chief Executive Date: 28 January 2024



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# **Order of Business**

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# **PART A - OPEN BUSINESS**

# 1. APOLOGIES

To receive any apologies for absence.

# 2. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

In special circumstances, an item of business may be added to an agenda within five clear working days of the meeting.

# 3. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Members to declare any interests and dispensations in respect of any item of business to be considered at this meeting.

# 4. MINUTES

To approve as a correct record the Minutes of the meeting on 15 November 2023, to follow.

# 5. HEALTH SCRUTINY AND THE NEW RECONFIGURATION 1 - 10 ARRANGEMENTS

The Centre for Governance and Scrutiny (CfGS) have produced the enclosed guide to the new reconfiguration arrangements. This has been issued to complement statutory guidance issued by Government on 9 January 2024.

### 6. INTERVIEW WITH THE INDEPENDENT CHAIR OF THE SOUTHWARK SAFEGUARDING ADULTS BOARD (SSAB)

# 7. HOURGLASS

Hourglass's mission is to end the harm, abuse and exploitation of older people in the UK. They will present on their work and contribute to the commission's Safeguarding review.

### 8. SLAM DEMENTIA NURSE INTERVIEW

9. SCRUTINY REVIEW: ACCESS TO LOOS - HEADLINE REPORT

### 10. WORK PROGRAMME

DISCUSSION OF ANY OTHER OPEN ITEMS AS NOTIFIED AT THE START OF THE MEETING.

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Date: 28 January 2024

### **EXCLUSION OF PRESS AND PUBLIC**

The following motion should be moved, seconded and approved if the sub-committee wishes to exclude the press and public to deal with reports revealing exempt information:

"That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to Information Procedure rules of the Constitution."