

Agenda

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Health Overview and Scrutiny Panel

Date: Wednesday 23 October 2024

Time: 7:30 pm

Place: Guildhall, Kingston upon Thames

Members of the Committee

Councillor Noel Hadjimichael (Chair), Councillor Anita Schaper (Vice Chair), Councillor Sue Ansari, Councillor Lorraine Dunstone, Councillor Helen Grocott, Councillor Kamala Kugan, Councillor Mike Massimi, Councillor Farshid Sadr-Hashemi, Councillor Susan Skipwith, Councillor Andrew Sillett and Councillor Yvonne Tracey

Advisory Members

Dr Liz Meerabeau – Kingston HealthWatch

David Still – Kingston Carers' Network

Dr Jane D'Souza – GP Advisory Member

Everyone is welcome to attend the meeting

This agenda is available to view on: www.kingston.gov.uk

AGENDA

1. Questions

A 20 minute period for public questions on items which are not on the agenda. No more than two questions shall be submitted by an individual at each meeting.

Questions must be submitted in writing to alice.aubrey@kingston.gov.uk by two clear working days prior to the meeting, not including the day of the meeting (**by midnight on Friday 18 October 2024**).

2. Apologies for absence and attendance of substitute members

3. Declarations of Interest

Members are asked to declare any disclosable pecuniary interests or any other registrable or non-registrable interests relevant to items on this agenda.

Should Members require any advice on declarations of interest, please contact the relevant Democratic Services Officer in advance of the meeting.

4. Minutes

To approve as a correct record the minutes of the last Panel meeting on 30 January 2024.

5. Mitigating the impact on health and social care needs and provision for those in temporary accommodation Appendix A

To inform the panel on how the impact on health and social care needs and provision are being mitigated for those in temporary accommodation.

6. Public Health Verbal Update

To update the Panel on public health matters in the Borough.

7. Urgent Decision Taken Under Procedure Rule 30 - Call in of decision on the reconfiguration of the future location of very specialist cancer treatment services Appendix B

To report a matter of urgency dealt with in accordance with Procedure Rule 30.

8. Urgent Items authorised by the Chair

9. Exclusion of the Press and Public

This item is included as a standard agenda item which will only be relevant if any exempt matter is to be considered at the meeting:

To exclude the public from the meeting under Section 100(A)(4) of the Local Government Act 1972 on the grounds that it is likely that exempt information, as defined in Part I of Schedule 12A to the Act *, would be disclosed.

(*relevant regulatory paragraph to be indicated eg paragraph 1 for information relating to any individual)

Welcome to this meeting

Notice of Webcast

This meeting is being filmed for live and subsequent recorded broadcast via the Council's website. The images and sound recording may also be used for training purposes with the Council. Generally, the public seating areas are not filmed. However, the layout of the room means that the Council is unable to guarantee a seat/location that is not within coverage area (images and sound) of the webcasting equipment.

By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recording for webcasting and/or training purposes.

Information about the Committee

The Panel is made up of your local elected Councillors plus Advisory Members who have been co-opted to represent specific interests. Its role is outlined below:

The Panel may review and scrutinise any matter relating to the planning, provision and operation of the health service commissioned or delivered in this authority's area. It may make reports or recommendations to the Council, Health and Wellbeing Board or the appropriate Strategic Committee, health bodies, other relevant agencies and providers of services on any matter it has reviewed or scrutinised. The Panel may review:

- arrangements made by NHS bodies to secure hospital and community health services to the local residents
- the provision of such services to local residents
- the provision of family health services, personal medical services, personal dental services, pharmacy and NHS ophthalmic services
- the public health arrangements in the area
- the planning of health services by NHS bodies, including plans made in cooperation with local authorities, setting out a strategy for improving both the health of the local population, and the provision of health care to that population
- the plans, strategies and decisions of the local Health and Wellbeing Board
- the arrangements made by NHS bodies for consulting and involving patients and the public under the duty placed on them by Sections 242 and 244 of the NHS Act 2006
- any matter referred to the Panel by Healthwatch under the Health and Social Care Act 2012
- social care services and other related services delivered by this authority.

The Panel may respond as a consultee to NHS bodies in respect of proposals for substantial development of the health service in the authority's area; and any proposals to make any substantial variations to the provision of such services.

Emergency evacuation arrangements

If the fire alarm sounds during the meeting, please leave the building by the nearest exit. If you require assistance, please remain seated and an Officer will assist you from the building.

Public participation during the meeting:

Public Question time

There is a question time of up to 20 minutes from 7.30pm to 7:50pm to provide an opportunity for members of the public or representatives of organisations operating in the Borough to ask questions on matters which are the responsibility of this particular committee.

No more than two questions shall be submitted by an individual at each meeting.

Questions must be submitted in writing to alice.aubrey@kingston.gov.uk by two clear working days prior to the meeting, not including the day of the meeting **(by midnight on Friday 18 October 2024)**.

Questions will normally be taken at the meeting in the order that they have been received. Questions must be put in person but you can ask someone to provide translation or other practical assistance to facilitate a question where required. If you do not attend the meeting or fail to identify yourself at the meeting then the question will be deemed to be withdrawn.

If you have submitted more than one question, your second question shall be considered only after all other questioners have had the opportunity to ask their questions, if time allows. You will have up to three minutes in which to ask any question. Any questions not dealt with within the 20 minute time limit will receive a written response.

Public speaking on items on the Agenda

During the course of the meeting, the Chair, at his/her discretion, may allow contributions on items listed on the agenda. Such comments would be heard prior to the commencement of debate by Members. You need to let the Democratic Services Officer know that you wish to make comments on an item. Green slips should be available on the chairs in the Public Gallery. Please complete one of these slips, giving details of your name, address and connection with the Borough (i.e. whether you live, work or study here) and hand it to the Democratic Services Officer ideally before the start of the meeting but before the start of the relevant item at the latest.

Speaking at meetings

Speaking at a meeting can be a daunting prospect and every effort is made to make this as easy as possible. Speech friendly arrangements will take account of people who may have a speech impairment, e.g. they may have a stammer. If you have any individual requirements or feel that standing or addressing the meeting may present a difficulty, please let us know beforehand. Arrangements will be made to help you as far as reasonably possible.

The full rules can be found in the Council's Constitution on the Council's website. For enquiries, please contact Alice Aubrey, Tel: 07521058748
Email: alice.aubrey@kingston.gov.uk

Accessibility

- All meetings have access for people who may have mobility difficulties. If there are stairs, a lift or stair lift is available. Disabled parking spaces are available on site.
 - Toilet facilities will be easily accessible from the meeting room.
 - For people who are deaf or have hearing impairments, there is an induction loop (depending on the building, this may only be available in the first two or three rows)
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- **A large print copy of the agenda can be requested in advance**

Filming

Members of the public and journalists/media wishing to film meetings are permitted to do so but are asked to give advance notice of this and respect any concerns expressed by people being filmed.

Interests

Councillors must say if they have an interest in any of the items on the Agenda. Interests may be personal or pecuniary. Depending on the interest declared, it might be necessary for the Councillor to leave the meeting during the debate on any given item. Further information regarding declarations of interest can be found in Part 5A of the Constitution - Members' Code of Conduct.

Minutes

The Minutes briefly summarise the item and record the decision. They do not record who said what during the debate.