

Health, Inclusion and Social Care Policy and Accountability Committee Agenda

Wednesday 8 July 2020 at 4.00 pm This meeting will be held remotely

MEMBERSHIP

Administration	Opposition
Councillor Lucy Richardson (Chair) Councillor Jonathan Caleb-Landy Councillor Bora Kwon Councillor Mercy Umeh	Councillor Amanda Lloyd-Harris
Co-optees	
Victoria Brignell - Action on Disability Action On Disability	

Victoria Brignell - Action on Disability, Action On Disability
Jim Grealy - H&F Save Our NHS, H&F Save Our NHS
Keith Mallinson - Healthwatch
Roy Margolis

Jen Nightingale

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Committee Co-ordinator Governance and Scrutiny

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Reports on the open agenda are available on the Council's website:

http://democracy.lbhf.gov.uk/Health, Inclusion and Social Care PAC 8 July 2020

The meeting will be webcast live and can be viewed:

https://youtu.be/eiiy4iDvLWA

Members of the public are welcome to submit questions on any of the items. These should be emailed to bathsheba.mall@lbhf.gov.uk no later than 12pm, Tuesday, 7 July 2020. If you cannot email, please telephone.

Date Issued: 30 June 2020

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8 July 2020

<u>Item</u> <u>Pages</u>

1. APOLOGIES FOR ABSENCE

2. DECLARATION OF INTEREST

If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.

At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a disclosable pecuniary interest or other significant interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken.

Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.

Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit, Pensions and Standards Committee.

3. MINUTES OF THE PREVIOUS MEETING

4 - 12

- (a) To approve as an accurate record and the Chair to sign the minutes of the meeting of the Health, Adult Social Care and Social Inclusion PAC held on Wednesday, 4 March 2020; and
- (b) To note the outstanding actions.

4. SUMMARY OF ADULT SOCIAL CARE'S RESPONSE TO COVID-19

13 - 16

This report provides a summary of the key actions that Adult Social Care services undertook during Covid 19 pandemic.

5. PUBLIC HEALTH UPDATE FOR HISPAC

17 - 19

This report provides an update and summary of the extensive work undertaken by Public Health (H&F) throughout the pandemic. The following links are provided for information:

https://vimeo.com/430076909/df29815031

https://vimeo.com/431851885/ffab48eda9

6. STAFF AND RESIDENT TESTING IN CARE HOMES

This discussion aims to focus on how health partners have sought to protect residents and staff in care homes in the Borough through testing for Covid 19, working closely with the Council.

7. IMPLEMENTATION OF TEST AND TRACE

This discussion aims to focus on the work around Covid 19 test and tracing and plans for implementing this process locally and nationally.

8. WORK PROGRAMME

20 - 23

The Committee is asked to consider its work programme for the municipal year 2020/21.

9. DATES OF FUTURE MEETINGS

Wednesday, 2 September 2020 Wednesday, 4 November 2020 Tuesday, 26 January 2021 Tuesday, 30 March 2021