Committee Ref:

HSCRG/06)/21



Notice of Meeting

Scrutiny Health and Social Care Review Group

Date : Monday, 21 June 2021

Time : 18:00

Place : Council Chamber

Town Hall, Luton

Councillors : Underwood (Chair) Campbell

Adrees Donelon Agbley Moore Akbar Petts

Co-Opted Pat Lattimer (Healthwatch Luton)
Members : Stephanie Power (Healthwatch Luton)

Quorum: 3 Members

Contact Officer: Bert Siong (01582 546781)

Email: bert.siong@luton.gov.uk

Livestream Meeting Link

PURPOSE

To discharge Luton Council's powers under the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013, to ensure that the planning, provision and operation of health and social care services for Luton residents are in their best interest and to advise/ make recommendations to inform and enhance decision-making on any matters affecting these services.

This meeting is open to the public and you are welcome to attend.

For further information, or to see the papers, please contact us at the Town Hall:

- **IN PERSON,** 9 am to 5 pm, Monday to Friday, or
- CALL the Contact Officer (shown above).

An induction loop facility is available for meetings held in Committee Room 3.

Arrangements can be made for access to meetings for disabled people.

If you would like us to arrange this for you, please call the Contact Officer (shown above).

NOTE:

Members of the public are entitled to take photographs, film, audio-record and report on all public meetings in accordance with the Openness of Local Government Bodies Regulations 2014. People may not however act in anyway considered to be disruptive and may be asked to leave. Notice of these rights will be given verbally at the meeting, as appropriate.

EMERGENCY EVACUATION PROCEDURE

Council Chamber:

Turn left, follow the green emergency exit signs to the main town hall entrance and proceed to the assembly point at St George's Square.

AGENDA

| Agenda Item | Subject | Page No. |
|----------------|--|-------------|
| 1 | Apologies for Absence | |
| 2 | Minutes | |
| | 1. Minutes - 4 May 2021 | 1 - 4 |
| | 2. Minutes - 18 May 2021 | 5 - 5 |
| 3 | Disclosures of Interest | |
| | Members are reminded that they must disclose both the existence and nature of any disclosable pecuniary interest and any personal interest that they have in any matter to be considered at the meeting unless the interest is a sensitive interest in which event they need not disclose the nature of the interest. A member with a disclosable pecuniary interest must not further participate in any discussion of, vote on, or take any executive steps in relation to the item of business. A member with a personal interest, which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest, must similarly not | |

participate in any discussion of, vote on, or take any executive steps in relation to the item of business.

Co-opted members.

Disclosable pecuniary interests and Personal Interests are defined in the Council's Code of Conduct for Members and

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The Chair to report on any business which is considered to be urgent and which should be discussed at the meeting in accordance with Section 100B(4)(b) of the Local Government Act 1972 and to determine when, during the meeting, any such business should be discussed.

| | 5 | References | from | committees | and | other | bodie |
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6 Chair's Update

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Chair to report on issues since the last meeting.

Reports

| 7 | Update on COVID-19 in Luton (incorporating update on the Health Protection Board) | 6 - 12 |
|----|---|---------|
| | (Report of the Director of Public Health) | |
| 8 | COVID Recovery Plan – NHSE-I Operational Plan | 13 - 16 |
| | (Report of the Executive Director BLMK CCG / Place Lead for Luton) | |
| 9 | BLMK Integrated Care System (ICS) update | 17 - 23 |
| | (Report of the Executive Director BLMK CCG / Place Lead for Luton) | |
| 10 | Primary Care-GP Access - Primary Care Access Group | 24 - 29 |
| | (Report of the Executive Director BLMK CCG / Place Lead for Luton) | |

(Report of Director of Integrated Care, ELFT)

Update on Modernising Inpatient Mental

Health Services in Bedfordshire & Luton

Programme

30 - 68

| 12 | Update on the impact of Universal Credit in Luton | 69 - 74 |
|----|---|---------|
| | (Report of the Head of Revenues and Benefits) | |
| 13 | Draft HSCRG Work Programme Report 2021- 22 | 75 - 97 |
| | (Report of the Democracy and Scrutiny Officer) | |
| 14 | Local Government Act 1972 Part VA | |

To consider whether to pass a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting during consideration of any item listed above if it is likely that if members of the public were present during those items there would be disclosure to them of exempt information falling within the Paragraphs of Part1 of Schedule12A to the Local Government Act 1972.