

## Scrutiny Committee

12 July 2017

7.00 pm at the

Civic Offices, St Nicholas Way, Sutton SM1 1EA



To all members of the Scrutiny Committee:-

Chair: Councillor Pathumal Ali  
Vice-Chair: Councillor Edward Joyce  
Councillors: Chris Williams, Mary Burstow, David Bartolucci, Nick Emmerson,  
Doug Hunt, Edward Joyce, Patrick McManus, Ali Mirhashem and  
Callum Morton

Substitutes: Neil Garratt, Vincent Galligan, Sunita Gordon, Holly Ramsey and  
Nali Patel

This is a Council meeting held in public. Additional representations are at the invitation of the Chair of the Committee. If you are a relevant organisation and you wish to submit representations on a proposal contained within the reports to this agenda please submit a request via Committee Services three working days before the meeting date.

Members of the public have a statutory entitlement to record meetings to which they are admitted, subject to it not disrupting the meeting. They should record only the meeting and not the audience. Anyone proposing to make a recording must inform the Committee Services contact below before the meeting. Mobile devices can interfere with the wireless microphones and induction loop, and if that is the case the Chair may require that such devices are turned off.

**This meeting will be recorded and made available on the Council's website.**

Niall Bolger  
Chief Executive  
Friday 30 June 2017

Enquiries to: Aimee Wittams-Smith, Democratic Services Officer  
Tel.: 020 8770 4990, Email: [committeeservices@sutton.gov.uk](mailto:committeeservices@sutton.gov.uk)  
Copies of reports are available in large print on request

# AGENDA

- 1. Apologies for absence and notifications of substitutes**
- 2. Minutes of the last meeting** 3 - 8

To agree and sign as a correct record of the meeting held on 8 February 2017.
- 3. Declarations of interest**
- 4. St Raphael's Hospice**

Councillor Chris Williams to provide a verbal update following his visit to St Raphael's Hospice.

*Indicative timing: 5 minutes*
- 5. Healthwatch Update** 9 - 58

David Williams, Chair of Healthwatch, and Pete Flavell, Healthwatch Sutton Manager, to provide an update on the Healthwatch Sutton 'Inpatient Care' report.

*Indicative timing: 15 minutes*
- 6. St George's Mental Health Trust** 59 - 68

David Bradley, Chief Executive of St Georges Mental Health NHS Trust invited to provide an update and discuss new service arrangements.

*Indicative timing: 20 minutes*
- 7. Epsom and St Helier NHS Trust - updates** 69 - 86

Daniel Elkeles, Chief Executive of Epsom and St Helier NHS Trust to attend to discuss the written update from the Trust on performance as well as progress on the estates review and progress on the the recent CQC inspection action plan

*Indicative timing: 20 minutes*
- 8. Engagement on the future of Epsom and St Helier**

Daniel Elkeles, Chief Executive of Epsom and St Helier NHS Trust to introduce engagement regarding future scenarios for Epsom and St Helier hospitals.

*Indicative timing: 15 minutes*

**9. Sustainability and Transformation Plan (STP) and NHS Sutton CCG**

Dr Chris Elliott to attend from Sutton NHS Clinical Commissioning Group, to provide an update on the South West London STP.

*Indicative timing: 15 minutes*

**10. Any urgent business**

Brought forward at the discretion of the Chair.