

# Housing, Health And Adult Social Care Select Committee

## Agenda

Tuesday 17 July 2012

7.00 pm

Courtyard Room - Hammersmith Town Hall

### MEMBERSHIP

Administration:	Opposition	Co-optees
Councillor Lucy Ivimy (Chairman) Councillor Joe Carlebach Councillor Oliver Craig Councillor Peter Graham Councillor Steve Hamilton Councillor Peter Tobias	Councillor Iain Coleman Councillor Stephen Cowan Councillor Rory Vaughan	Maria Brenton, HAFAD

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Members of the public are welcome to attend. A loop system for hearing impairment is provided, along with disabled access to the building.

Date Issued: 05 July 2012

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<u>Item</u>		<u>Pages</u>
<b>1.</b>	<b>MINUTES AND ACTIONS</b> To approve as an accurate record, and the Chairman to sign the minutes of the meeting of the Housing, Health & Adult Social Care Select Committee held on 17 April 2012.	1 - 10
<b>2.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>3.</b>	<b>DECLARATIONS OF INTEREST</b> 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.	
<b>4.</b>	<b>MEMBERSHIP AND TERMS OF REFERENCE</b> This report sets out the new membership of the Committee and the terms of reference of the Council's Overview & Scrutiny Board and the three select committees as agreed at the Annual Council meeting held on 30 May 2012.	11 - 19

- 5. APPOINTMENT OF CO-OPTED MEMBERS**  
The Committee is asked to agree the re-appointment of Maria Brenton, HAFAD as a non-voting co-opted member for the 2012/2013 municipal year.
- 6. APPOINTMENT OF VICE-CHAIRMAN**  
The Committee is asked to elect a Vice-chairman from amongst its members for the 2012/2013 municipal year.
- 7. CENTRAL LONDON COMMUNITY HEALTHCARE NHS TRUST: APPLICATION FOR FOUNDATION TRUST STATUS** 20 - 49  
The committee is asked to respond to Central London Community Healthcare NHS Trust consultation on its Foundation Trust plans.
- 8. SHAPING A HEALTHIER FUTURE: NHS PUBLIC CONSULTATION** 50 - 134  
The consultation document sets out proposals to re-configure NHS services in North West London.  
  
The proposed options include the closure of Charing Cross, Hammersmith or Chelsea and Westminster Hospital.
- 9. IMPERIAL COLLEGE HEALTHCARE NHS TRUST**  
The Chairman will provide an oral update on the recommendations made at the meeting of the City of Westminster Adult Services & Health Policy & Scrutiny Committee, which was attended by representatives from the London Borough of Hammersmith & Fulham and the Royal Borough of Kensington & Chelsea.
- 10. HOUSING STRATEGY 2007-2014** 135 - 177  
The seven year Housing Strategy sets out how the Council will meet the housing challenges facing the borough and how it will provide opportunity in terms of the housing and housing services provided currently and into the future.
- 11. TASK GROUP: REPAIRS & MAINTENANCE** 178 - 180  
The Committee is asked to recommend to the Overview & Scrutiny Board the establishment of a Task Group: Repairs & Maintenance, with the attached terms of reference and membership.
- 12. WORK PROGRAMME AND FORWARD PLAN 2012-2013** 181 - 189  
The Committee's work programme for the current municipal year is set out as Appendix A to this report. The list of items has been drawn up in consultation with the Chairman, having regard to relevant items within the Forward Plan and actions and suggestions arising from previous meetings of the Committee.  
  
The Committee is requested to consider the items within the proposed work programme and suggest any amendments or additional topics to be included in the future. Members might also like to consider whether it would be appropriate to invite residents, service users, partners or other relevant stakeholders to give evidence to the Committee in respect of

any of the proposed reports.

Attached as Appendix B to this report is a copy of the Forward Plan items showing the decisions to be taken by the Executive at the Cabinet, including Key Decisions within the portfolio areas of the Cabinet Member for Housing and the Cabinet Member for Community Care, which will be open to scrutiny by this Committee.

**13. DATES OF NEXT MEETINGS**

The Committee is asked to note that the dates of the meetings scheduled for this municipal year are as follows:

11 September 2012

14 November 2012

22 January 2013

19 February 2013

09 April 2013