

Housing, Health And Adult Social Care Select Committee

Agenda

Wednesday 14 November 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 November 2012

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<u>Item</u>	<u>Pages</u>
1. MINUTES AND ACTIONS	1 - 11
(a) 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 24 September 2012.	
(b) To monitor the acceptance and implementation of recommendations as set out at Appendix 1.	
(c) To note the outstanding actions.	
2. APOLOGIES FOR ABSENCE	
3. DECLARATIONS 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.	

- 4. TRANSFER OF PUBLIC HEALTH FUNCTIONS TO THE LONDON BOROUGH OF HAMMERSMITH & FULHAM; ESTABLISHMENT OF A TRI-BOROUGH PUBLIC HEALTH SERVICE** 12 - 25
- From April 2013 there is a statutory transfer of public health functions to local authorities. A ring-fenced grant will be received to discharge the new responsibilities, and staff carrying out these functions will transfer into the local authorities from the PCTs.
- The recommendations in the report attached as Appendix A were agreed by the Cabinet at its meeting on 15 October 2012.
- 5. HOUSING BENEFITS/LOCAL HOUSING ALLOWANCE - SYNOPSIS** 26 - 35
- This report is a follow up to that presented to Committee on 22 February 2012 which analysed the potential impact of the Government's Housing Benefit Caps on households residing in the private rented sector and which reported progress on the Council's HB Assist Project.
- 6. HOUSING AND REGENERATION DEPARTMENT KEY PERFORMANCE INDICATORS** 36 - 42
- This report presents performance on key housing indicators.
- 7. WORK PROGRAMME AND FORWARD PLAN 2012-2013** 43 - 63
- The Committee is asked to review its work programme for the current Municipal Year. Details of forthcoming Key Decisions which are due to be taken by the Cabinet are provided in order to enable the Committee to identify those items where it may wish to request reports.
- 8. DATES OF NEXT MEETINGS**
- The Committee is asked to note that the dates of the meetings scheduled for this municipal year are as follows:
- 22 January 2013
19 February 2013
09 April 2013