

# Housing, Health And Adult Social Care Select Committee

## Agenda

Tuesday 21 January 2014

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 Peter Tobias Councillor Andrew Brown	Councillor Stephen Cowan Councillor Rory Vaughan Councillor Daryl Brown	Patrick McVeigh, HAFAD Bryan Naylor, Age UK

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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: 10 January 2014

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<u>Item</u>	<u>Pages</u>
<b>1. MINUTES AND ACTIONS</b>	1 - 12
(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 13 November 2013 and 8 January 2014 (to follow).	
(b) To monitor the acceptance and implementation of recommendations as set out at Appendix 1.	
(c) To note the outstanding actions.	
<b>2. APOLOGIES FOR ABSENCE</b>	
<b>3. 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>REVENUE BUDGET 2014/2015</b>	13 - 41
	<p>Cabinet will present their revenue budget and council tax proposals to Budget Council on 26 February 2014. As part of the budget process savings targets have been set for departments and transformation programmes.</p> <p>This report provides an update on how the targets will be met for the services covered by this Select Committee. An update is also provided on budget growth proposals and proposed changes in fees and charges.</p>	
<b>5.</b>	<b>HOUSING REVENUE ACCOUNT FINANCIAL STRATEGY AND RENT INCREASE REPORT 2014/2015</b>	42 - 76
	<p>This report deals with:</p> <ul style="list-style-type: none"> <li>• management of the Housing Revenue Account (HRA) following the return of the housing stock to direct Council control in April 2011 and post HRA reform;</li> <li>• the HRA Financial Strategy, the HRA Medium Term Financial Strategy (MTFS) for the five years 2014/15 – 2018/19, and the HRA Revenue Budget for the year 2014/15;</li> <li>• the proposed increase in dwelling rents for 2014/15 having regard to national government guidance for council rents and the maintenance requirements of the housing stock owned by the borough, and the related fees and charges covering parking and garages, water rates and communal energy charges where levied.</li> </ul>	
<b>6.</b>	<b>HOUSING PERFORMANCE INDICATORS</b>	77 - 84
	<p>This report presents the performance of the Housing and Regeneration Department against target for the department's key performance indicators, for the period ending October 2013.</p> <p>The report details the areas where performance is behind target, the factors affecting performance and the management action being taken to remedy the under-performance.</p>	
<b>7.</b>	<b>ADULT SOCIAL CARE ANNUAL CUSTOMER FEEDBACK REPORT 2012/2013</b>	85 - 99
	<p>This report provides information about statutory complaints made between 1 April 2012 and 31 March 2013 under the Local Authority Social Services and NHS Complaints regulations, 2009.</p> <p>This report highlights how various services within Adult Social Care (ASC) Services have performed in line with key principles outlined in the complain regulations. Learning and service improvements that have been made as a result of responding to complaints are also discussed, as are plans for further service developments.</p>	
<b>8.</b>	<b>WORK PROGRAMME AND FORWARD PLAN 2013-2014</b>	100 - 119

The Committee is asked to give consideration to its work programme for this municipal year, 2013/2014 as set out in Appendix 1 of the report.

Details of the Key Decisions which are due to be taken by the Cabinet at its next meeting are provided in Appendix 2 in order to enable the Committee to identify those items where it may wish to request reports.

## **9. DATES OF NEXT MEETINGS**

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

19 February 2014

2 April 2014