

# Housing, Health And Adult Social Care Select Committee

## Agenda

Wednesday 19 February 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 (Vice- Chairman) Councillor Daryl Brown	Patrick McVeigh, HAFAD Bryan Naylor, Age UK

### CONTACT OFFICER:

Sue Perrin  
Committee Co-ordinator  
Governance and Scrutiny  
Tel: 020 8753 2094  
E-mail: [sue.perrin@lbhf.gov.uk](mailto:sue.perrin@lbhf.gov.uk)

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[http://www.lbhf.gov.uk/Directory/Council\\_and\\_Democracy](http://www.lbhf.gov.uk/Directory/Council_and_Democracy)

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: 11 February 2014

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<u>Item</u>	<u>Pages</u>
<b>1. MINUTES AND ACTIONS</b>	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 21 January 2014.	
(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.	

- 4. CARE BILL: PROGRESS AND UPDATE ON IMPLICATIONS** 12 - 20
- This report sets out the background to the Care Bill which was introduced into the House of Lords in May 2013 and summarises the potential financial impact upon the London Borough of Hammersmith and Fulham.
- 5. WELFARE REFORMS: UPDATE REPORT** 21 - 28
- This report provides a review of the welfare reform legislative changes that have been implemented by the Coalition Government and the Council's responses to them.
- 6. BENCHMARKING HOUSING REVENUE ACCOUNT HOUSING MANAGEMENT COSTS** 29 - 32
- This report considers the impact of the HRA Transformation Programme on the cost of Housing Management for the Council's Housing stock held within the HRA.
- 7. PROCUREMENT OF A PRIVATE SECTOR PARTNER TO ESTABLISH A HOUSING & REGENERATION JOINT VENTURE** 33 - 40
- This report provides an update in relation to procurement of a private sector partner to establish a housing and regeneration Joint Venture.
- 8. WORK PROGRAMME AND FORWARD PLAN 2013-2014** 41 - 59
- 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. DATE OF NEXT MEETING**
- The Committee is asked to note that the date of the next meeting is:

2 April 2014