

Housing, Health And Adult Social Care Select Committee

Agenda

Wednesday 2 April 2014

7.00 pm

Courtyard Room - Hammersmith Town Hall

MEMBERSHIP

Administration:	Opposition	Co-optees
Councillor Lucy Ivimy (Chairman) Councillor Andrew Brown Councillor Joe Carlebach Councillor Oliver Craig Councillor Peter Graham Councillor Peter Tobias	Councillor Rory Vaughan (Vice-Chairman) Councillor Daryl Brown Councillor Stephen Cowan	Patrick McVeigh, HAFAD Bryan Naylor, Age 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: 25 March 2014

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<u>Item</u>	<u>Pages</u>
1. MINUTES AND ACTIONS	1 - 13
(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 19 February 2014.	
(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. SELF DIRECTED SUPPORT: PROGRESS UPDATE** 14 - 25
This report provides a progress update on Self-Directed Support.
- 5. SAFEGUARDING ADULTS IN HAMMERSMITH & FULHAM** 26 - 34
The report updates on the arrangements for safeguarding adults in Hammersmith & Fulham.
- 6. GAS AND HEALTH AND SAFETY UPDATE**
This report will follow.
- 7. HOUSING REPAIRS AND MAINTENANCE**
This report will follow.
- 8. HOUSING AND REGENERATION DEPARTMENT KEY PERFORMANCE INDICATORS** 35 - 42
This report presents performance on key housing indicators.
- 9. WORK PROGRAMME AND FORWARD PLAN 2014-2015** 43 - 59
The Committee is asked to give consideration to its work programme for the municipal year, 2014/2015 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.
- 10. DATE OF NEXT MEETING**
This is the last meeting of the municipal year.