

Housing, Health And Adult Social Care Select Committee

Agenda

Wednesday 8 January 2014

7.00 pm

St. Mary's Hospital, Praed Street, London W2 1NY

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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[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.

Date Issued: 20 December 2013

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<u>Item</u>	<u>Pages</u>
1. WELCOME AND INTRODUCTIONS	1
2. MINUTES 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.	2 - 11
3. APOLOGIES FOR ABSENCE	
4. 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.	
5. IMPERIAL COLLEGE HEALTHCARE NHS TRUST: CONSULTATION ON ITS FOUNDATION TRUST APPLICATION This report informs members about the Trust's consultation on its proposals and plans for becoming a foundation trust.	12 - 42

6. IMPERIAL COLLEGE HEALTHCARE NHS TRUST: BUSINESS PLAN UPDATE

This report will follow.

7. IMPERIAL COLLEGE HEALTHCARE NHS TRUST: CANCER SERVICES UPDATE

This report will follow.

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:

21 January 2014

19 February 2014

2 April 2014