



Health, Adult Social Care and Social Inclusion Policy and Accountability Committee

Agenda

Monday 17 November 2014

7.00 pm

Courtyard Room - Hammersmith Town Hall

MEMBERSHIP

Administration:	Opposition	Co-optees
Councillor Rory Vaughan (Chair) Councillor Elaine Chumnerly (Vice-Chair) Councillor Hannah Barlow	Councillor Andrew Brown Councillor Joe Carlebach	Debbie Domb (HAFCAC) Bryan Naylor (Age UK) Patrick McVeigh (Action on Disability)

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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: 7 November 2014

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<u>Item</u>		<u>Pages</u>
1.	MINUTES OF THE PREVIOUS MEETING	1 - 16
	(a) To approve as an accurate record and the Chair to sign the minutes of the meeting of the Health, Adult Social Care and Social Inclusion PAC held on 7 October 2014.	
	(b) To note the outstanding actions.	
2.	APOLOGIES FOR ABSENCE	
3.	DECLARATION OF INTEREST	
	<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>	
4.	CALL FOR EVIDENCE ON ENGAGING HOME CARE SERVICE USERS, CARERS AND FAMILIES	17 - 18

The Administration's manifesto for the 2014 Council elections included a

commitment to ensure that the voice of service users, their carers and families was heard in the delivery of home care services. Stakeholders have agreed to give oral evidence to the committee on their views on the best way for the Council to deliver that 'formal voice':

- 5. INDEPENDENCE, PERSONALISATION AND PREVENTION IN ADULT SOCIAL CARE AND HEALTH** 19 - 31

This report explains Adult Social Care's plans for a new home care service.
- 6. SAFEGUARDING ADULTS EXECUTIVE BOARD: ANNUAL REPORT 2013/2014** 32 - 69

This is the inaugural report of the Safeguarding Adults Executive Board.
- 7. ADULT SOCIAL CARE INFORMATION AND SIGNPOSTING WEBSITE - PEOPLE FIRST** 70 - 86

The report sets out the proposal to allow the Council to include the London Borough of Hammersmith and Fulham on the People First Adult Social Care information and signposting website.
- 8. WORK PROGRAMME** 87 - 111

The Committee is asked to consider its work programme for the remainder of the municipal year.
- 9. DATES OF FUTURE MEETINGS**

Wednesday 3 December 2014
January 2015: date to be confirmed
Wednesday 4 February 2015
Monday 13 April 2015