



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

Agenda

Wednesday 4 February 2015

7.00 pm

Courtyard Room - Hammersmith Town Hall

MEMBERSHIP

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

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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: 27 January 2015

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<u>Item</u>		<u>Pages</u>
1. MINUTES OF THE PREVIOUS MEETING		
	This item will follow.	
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. NORTH WEST LONDON JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE		1 - 6
	<p>The North West London Joint Health Overview & Scrutiny committee met on 16 October 2014 and approved the terms of reference, set out as appendix 1.</p>	

5. IMPERIAL COLLEGE HEALTHCARE NHS TRUST: CQC REPORT AND ACTION PLAN

7 - 91

On 16 December 2014, England's Chief Inspector of Hospitals rated the services provided by Imperial College Healthcare NHS Trust (ICHT) as Requires Improvement overall, following a Care Quality Commission (CQC) inspection in September.

The attached documents set out a summary of the findings of the CQC and the Action Plan put in place by ICHT.

The full CQC reports can be found at <http://www.cqc.org.uk/provider/RYJ>.

6. IMPERIAL COLLEGE HEALTHCARE NHS TRUST: ACCIDENT & EMERGENCY DEPARTMENT WAITING TIMES

There will be an oral update on Accident & Emergency Waiting Times.

7. SHAPING A HEALTHIER FUTURE

This report will follow.

8. WORK PROGRAMME

92 - 93

The Committee is asked to consider its work programme for the remainder of the municipal year.

9. DATES OF FUTURE MEETINGS

Wednesday 4 February 2015
Monday 9 March 2015
Monday 13 April 2015