



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

## Agenda

Tuesday 20 January 2015

7.00 pm

Courtyard Room - Hammersmith Town Hall

### MEMBERSHIP

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

**CONTACT OFFICER:** Sue Perrin  
Committee Co-ordinator  
Governance and Scrutiny  
☎: 020 8753 2094  
E-mail: sue.perrin@lbhf.gov.uk

Reports on the open agenda are available on the [Council's website](http://www.lbhf.gov.uk/Directory/Council_and_Democracy):  
[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: 12 January 2015

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

## Agenda

20 January 2015

<u>Item</u>		<u>Pages</u>
<b>1.</b>	<b>MINUTES OF THE PREVIOUS MEETING</b>	1 - 15
	(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 3 December 2014.	
	(b) To note the outstanding actions.	
<b>2.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>3.</b>	<b>DECLARATION OF INTEREST</b>	
	<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>	
<b>4.</b>	<b>IMPERIAL COLLEGE HEALTHCARE NHS TRUST: ACCIDENT &amp; EMERGENCY WAITING TIMES</b>	
	This report will follow.	

**5. UNDER FIVES FLU VACCINATION PROGRAMME IN HAMMERSMITH & FULHAM**

This report will follow.

**6. 2015 MEDIUM TERM FINANCIAL STRATEGY**

This report will follow.

**7. ABOLITION OF CHARGING FOR HOME CARE SERVICES**

16 - 22

This report details the recommendation to cease charging for homecare services and the customer, financial and staffing implications of the decision.

**8. OVERVIEW OF THE PUBLIC HEALTH SERVICE FOR THE THREE BOROUGHES**

This report will follow.

**9. WORK PROGRAMME**

23 - 24

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

**10. DATES OF FUTURE MEETINGS**

Wednesday 4 February 2015

Monday 13 April 2015