



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

Agenda

Monday 9 March 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: 26 February 2015

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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 4 February 2015.	
	(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.	CENTRAL LONDON COMMUNITY HEALTHCARE NHS TRUST: THE NEXT FIVE YEARS	17 - 25
	<p>Central London Community Healthcare will present an outline of its strategy for the next five years and an update on the progress it is</p>	

making towards becoming an NHS foundation trust.

- 5. THE ROLE AND WORK OF HEALTHWATCH DIGNITY CHAMPIONS IN HAMMERSMITH OF FULHAM** 26 - 38

This report updates the Committee on the Healthwatch Dignity Champions project in the London Borough of Hammersmith and Fulham.
- 6. PROGRESS AND 'GO LIVE' IMPLICATIONS OF THE CARE ACT IMPLEMENTATION PROGRAMME** 39 - 45

This report updates on the 'go live' implications to prepare for the requirements of the Care Act 2014.
- 7. SELF-DIRECTED SUPPORT PROGRESS UPDATE** 46 - 52

This report provides a progress update on Self-Directed Support (SDS), including the Personalisation project, through which an improved operating system for Direct Payments (DPs) is being developed across the three councils.
- 8. OVERVIEW OF THE PUBLIC HEALTH SERVICE FOR THE THREE BOROUGHES** 53 - 66

This report describes both the mandatory and non-mandatory public health responsibilities, functions and services delivered in the London Borough of Hammersmith & Fulham.
- 9. WORK PROGRAMME** 67 - 68

The Committee is asked to consider its work programme for the remainder of the municipal year.
- 10. DATE OF NEXT MEETING**

April 2015: Date to be confirmed.