



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

Agenda

Wednesday 3 June 2015

7.00 pm

Courtyard Room - Hammersmith Town Hall

MEMBERSHIP

Administration:	Opposition	Co-optees
Councillor Rory Vaughan (Chair) Councillor Hannah Barlow Councillor Natalia Perez Shepherd	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 May 2015

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<u>Item</u>		<u>Pages</u>
1.	MINUTES OF THE PREVIOUS MEETING	1 - 11
	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 29 April 2015.	
2.	APOLOGIES FOR ABSENCE	
3.	DECLARATION 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.	
4.	APPOINTMENT OF VICE-CHAIR	
	The Committee is asked to appoint a Vice-chair for the 2015/2016 municipal year.	
5.	APPOINTMENT OF CO-OPTED MEMBERS	

The Committee is asked to agree the re-appointment of the following co-opted members:

Debbie Domb, HAFCAC
Patrick McVeigh, Action on Disability
Bryan Naylor, Age UK

- 6. PREPARING FOR ADULTHOOD: A REPORT ABOUT YOUNG PEOPLE AGED 14-25 YEARS WITH DISABILITIES** 12 - 27

This report highlights the challenges and opportunities for vulnerable young people in this borough regarding transition from Children's Services to Adult Social Care and provides a number of options moving forward.
- 7. IMPLEMENTING THE RECOMMENDATIONS FROM THE FRANCIS REPORT: IMPERIAL COLLEGE HEALTHCARE NHS TRUST AND CHELSEA AND WESTMINSTER HOSPITAL NHS FOUNDATION TRUST** 28 - 30

The attached report was presented to the Trust Board of Imperial College Healthcare NHS Trust on 25 March 2015.
- 8. CHELSEA AND WESTMINSTER HOSPITAL NHS FOUNDATION TRUST: CQC ACTION PLAN**

This report will follow.
- 9. CHELSEA AND WESTMINSTER HOSPITAL NHS FOUNDATION TRUST: INTEGRATION WITH WEST MIDDLESEX HOSPITAL**

There will be an oral report on integration of Chelsea and Westminster NHSFT with West Middlesex Hospital
- 10. WORK PROGRAMME** 31

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

7 July 2015
14 September 2015
4 November 2015
2 December 2015
2 February 2106
14 March 2016
18 April 2016