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

Agenda

Tuesday 2 February 2016 7.00 pm **Courtyard Room - Hammersmith Town Hall**

MEMBERSHIP

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

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Reports on the open agenda are available on the Council's website: 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: 25 January 2016

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<u>Item</u>		<u>Pages</u>
1.	APOLOGIES FOR ABSENCE	
2.	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.	
3.	ADULT SOCIAL CARE PROPOSALS	1 - 20
4.	PUBLIC HEALTH BUDGET PROPOSALS	21 - 30
5.	IMPERIAL COLLEGE HEALTHCARE NHS TRUST: A&E PERFORMANCE, HOW THE TRUST IS MEETING WINTER DEMANDS AND DELAYS IN PATIENT DISCHARGES.	31 - 40
6.	UPDATE ON THE CARE ACT PART 1	41 - 48
7.	WORK PROGRAMME	49 - 50

The Committee is asked to consider its work programme for the

8. DATES OF FUTURE MEETINGS

remainder of the municipal year.

Monday 14 March 2016