

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

Agenda

Monday 14 March 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

CONTACT OFFICER: Kayode Adewumi
Committee Co-ordinator
Governance and Scrutiny
☎: 020 8753 2499
E-mail: kayode.adewumi@lbhf.gov.uk

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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.

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<u>Item</u>	<u>Pages</u>
1. MINUTES OF THE PREVIOUS MEETINGS	1 - 17
<p>(a) To approve as an accurate record and the Chair to sign the minutes of the meetings of the Health, Adult Social Care and Social Inclusion PAC held on 19 January 2016 and 2 February 2016.</p> <p>(b) To note the outstanding actions.</p>	
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. UPDATE ON FUTURE PLANS FOR CHARING CROSS HOSPITAL AND THE IMPERIAL COLLEGE HEALTHCARE NHS TRUST AND THE CCG'S RESPONSE TO THE MANSFIELD INQUIRY

A paper to follow.

5. UPDATE ON CO-PRODUCTION IN COMMISSIONING

18 - 24

The report produced by SOBUS on behalf of stakeholders provides information on the development of co-production in commissioning and outlines the next steps in the development of a Co-production Charter.

6. WORK PROGRAMME

25 - 26

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

7. DATES OF FUTURE MEETINGS

Monday 18 April 2016

Tuesday 14 June 2016

Tuesday 12 July 2016