

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

Agenda

Monday 18 April 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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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 MEETING HELD ON 14 MARCH 2016	1 - 9
	(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	
	(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.	UPDATE ON CO-PRODUCTION IN COMMISSIONING	10 - 16
	<p>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.</p>	

5. ACCESS TO GP SERVICES

17 - 34

This report provides an update on the following areas:

- Patient experience of booking a GP appointment
- GP access arrangements – Extended Hours
- Services commissioned from GP Practices
- Practice locations and detail in relation to GP workforce numbers in Hammersmith and Fulham.

It also provides information on other areas that can impact the availability of GP services to patients, in order to provide Committee members with a full overview of GP access arrangements in Hammersmith and Fulham.

6. LEARNING POINTS FROM THE FLU SEASON 2015-16

35 - 44

This report aims to describe the flu immunisation performance in Hammersmith and Fulham and highlights some successes and key actions and learning points for next season.

7. SOCIAL INCLUSION AND LONELINESS IN THE BOROUGH

45 - 55

This report highlights the issue of Social Inclusion and Loneliness in the borough.

8. WORK PROGRAMME

56 - 57

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

9. DATES OF FUTURE MEETINGS

The dates of the future meetings are 14 June 2016, 12 July 2016 and 12 Sept 2016.