

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

Agenda

Tuesday 14 June 2016

7.00 pm

COMMITTEE ROOM 1 - 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.

Date Issued: 06 June 2016

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<u>Item</u>		<u>Pages</u>
1.	MINUTES OF THE PREVIOUS MEETING	1 - 8
	(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 18 April 2016.	
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.	COMMITTEE MEMBERSHIP 2016/17, APPOINTMENT OF VICE CHAIR AND TERMS OF REFERENCE	9 - 11
	To note the Committee's terms of reference and membership and to appoint a Vice-chair for the 2016/2017 municipal year.	

5. APPOINTMENT OF CO-OPTED MEMBERS

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

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

6. ADDRESSING FOOD POVERTY IN HAMMERSMITH & FULHAM 12 - 22

This report outlines progress on addressing food poverty in Hammersmith & Fulham.

7. DRAFT CLCH'S QUALITY ACCOUNT FOR 2015-16 23 - 94

The Committee is invited to submit any formal comments on the draft CLCH's quality account for 2015-16 to the Trust.

8. CLINICAL SERVICE IMPROVEMENTS - PROPOSED NEW PATHWAYS FOR ACUTE MEDICINE AND CHEST PAIN PATIENTS 95 - 103

This report sets out the case for change and the proposals developed by Trust clinicians for improving the current acute medicine and chest pain patient pathways. The Trust wishes to engage as widely as possible on the proposals during a planned engagement period.

9. WORK PROGRAMME 104 - 105

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

10. DATES OF FUTURE MEETINGS

Tuesday 12 July 2016
Monday 12 September 2016
Wednesday 2 November 2016
Monday 12 December 2016
Tuesday 31 January 2107
Wednesday 8 March 2017
Monday 10 April 2017