

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

Agenda

Monday 12 September 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, Disabilities Campaigner

CONTACT OFFICER: Bathsheba Mall
Committee Co-ordinator
Governance and Scrutiny
☎: 020 8753 5758
E-mail: bathsheba.mall@lbhf.gov.uk

Reports on the open agenda are available on the Council's website:
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: 01 September 2016

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

Agenda

12 September 2016

<u>Item</u>	<u>Pages</u>
1. MINUTES OF THE PREVIOUS MEETING	1 - 9
<p>(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 14 June 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. NW LONDON SUSTAINABILITY AND TRANSFORMATION PLAN** 10 - 86

This report gives an overview of the key messages and priorities in the North West London STP submitted to NHS England in June. It updates on emerging governance arrangements that will oversee development and delivery of the STP, consultation and engagement plans and next steps.
- 5. LIKE MINDED MODEL OF CARE FOR SERIOUS AND LONG TERM MENTAL HEALTH NEEDS** 87 - 92

This report sets out the Like Minded North West London Strategy for Mental Health and Wellbeing. Taking a North West London approach is intended to share good practice, avoid duplication and work collaboratively where developing services for a larger population aims to achieve better outcomes.
- 6. CHILDHOOD IMMUNISATION - PERFORMANCE UPDATE AND PRIORITIES FOR 2016-17** 93 - 111

This report provides an update on childhood immunisation performance and details the priorities for both immunisations and flu for 2016/17.
- 7. WORK PROGRAMME** 112 - 113

This report provides an update on the committee's work programme for 2016/17.
- 8. DATES OF FUTURE MEETINGS**

The next meeting of the committee will be held on 2 November 2016.