

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

Agenda

Wednesday 2 November 2016 7.00 pm **Courtyard Room - Hammersmith Town Hall**

MEMBERSHIP

Administration:	Opposition:		
Councillor Hannah Barlow	Councillor Andrew Brown		
Councillor Rory Vaughan (Chair)	Councillor Joe Carlebach		
Councillor Natalia Perez			
Co-optees:			
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 October 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. DEVELOPING THE JOINT HEALTH AND WELLBEING STRATEGY 1 - 39

This report updates on progress with developing the Health and Wellbeing Board's Joint Health and Wellbeing Strategy 2016-2021 (JHWS) and the outcomes of the period of public consultation which have been used to inform the next draft of the plan (Appendix 1). The Adult Social Care and Social Inclusion Policy and Accountability Committee are invited to comment on and contribute to, the development of the final plan scheduled to be approved by Cabinet in December.

4. ANNUAL REPORT OF THE SAFEGUARDING ADULTS EXECUTIVE 40 - 69 BOARD

This is the third Annual Report of the Safeguarding Adult Executive Board (SAEB). The multi-agency Board provides leadership of adult safeguarding across the London Borough of Hammersmith & Fulham; the Royal Borough of Kensington and Chelsea; and the City of Westminster.

5. WORK PROGRAMME

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

6. DATES OF FUTURE MEETINGS

Monday, 12th December 2016 Tuesday, 31st January 2017 Wednesday, 8th March, 2017 Wednesday, 26th April 2017