

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

Agenda

Tuesday 31 January 2017

7.00 pm

Courtyard Room - Hammersmith Town Hall

MEMBERSHIP

Administration:	Opposition
Councillor Hannah Barlow Councillor Rory Vaughan (Chair) Councillor Natalia Perez	Councillor Andrew Brown Councillor Joe Carlebach
Co-optees	
Patrick McVeigh, Action on Disability Bryan Naylor, Age UK Debbie Domb, HAFCAC	

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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	1 - 10

(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 12th December 2016; and

(b) To note the outstanding actions.

2. APOLOGIES FOR ABSENCE

3. 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.

4. 2017 MEDIUM TERM FINANCIAL STRATEGY (MTFS) - ADULT SOCIAL CARE 11 - 28

This report sets out the budget proposals for Adult Social Care. An update is also provided on any changes in fees and charges. Cabinet will present their revenue budget and council tax proposals to Budget Council on 22nd February 2017.

5. 2017 MEDIUM TERM FINANCIAL STRATEGY (MTFS) - PUBLIC HEALTH 29 - 41

This report sets out the budget proposals for Public Health. An update is also provided on any changes in fees and charges. Cabinet will present their revenue budget and council tax proposals to Budget Council on 22nd February 2017.

6. H&F POVERTY AND WORKLESSNESS COMMISSION FINAL REPORT 42 - 321

The H&F Poverty and Worklessness Commission recently completed its review of poverty and worklessness in Hammersmith and Fulham. The final report contains a programme of ten recommendations and is presented to the PAC for scrutiny and public debate.

7. WORK PROGRAMME 322 - 323

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

8. DATES OF FUTURE MEETINGS

Wednesday, 8th March 2017
Wednesday, 26th April 2017