

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

Agenda

Wednesday 8 March 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, Disabilities Rights 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](http://www.lbhf.gov.uk/Directory/Council_and_Democracy):
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.

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

Agenda

8 March 2017

<u>Item</u>	<u>Pages</u>
1. MINUTES OF THE PREVIOUS MEETING	1 - 14
(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 Tuesday, 31 st January 2017.	
(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. NW LONDON SUSTAINABILITY TRANSFORMATION PLAN AND STRATEGIC OUTLINE CASE PART 1 15 - 336

The covering report briefly sets out the Council's position on the Sustainability Transformation Plan. Appended to the report is the NW London Sustainability Transformation Plan (STP), V.1, issued 16 October 2016, together with the Implementation Business Case, also known as the Strategic Outline Case Part 1.

5. WORK PROGRAMME 337 - 338

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

6. DATES OF FUTURE MEETINGS

The final meeting of the current municipal year 2016/17 will be held on Monday 26th April 2015.

Please note the following dates of meetings for the forthcoming municipal year, 2017/18, as agreed at a meeting of the Council held on 22nd February 2017:

Tuesday, 13th June 2017
Tuesday, 4th July 2017
Tuesday, 12th September 2017
Tuesday, 14th November 2017
Tuesday, 12th December 2017
Tuesday, 30th January 2018
Tuesday, 13th March 2018
Tuesday, 24th April 2018