

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

Agenda

Thursday 20 October 2016

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 Campaigner	

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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: 12 October 2016

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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 Monday, 12th September 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. CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH 'TRANSFORMATION PLAN' UPDATE 11 - 40

This report seeks to integrate the work and findings of the Hammersmith and Fulham CAMHS Taskforce with the Hammersmith and Fulham *Future in Mind* Transformation Plans which have been submitted to NHS England.

5. CHELSEA AND WESTMINSTER HOSPITAL NHS FOUNDATION TRUST - ACQUISITION OF WEST MIDDLESEX UNIVERSITY NHS TRUST: POST-ACQUISITION REVIEW 41 - 60

This report provides a post-acquisition review of the Chelsea and Westminster Hospital NHS Foundation Trust acquisition of West Middlesex University NHS Trust, one year after the formal integration of the two trusts.

6. ANNUAL PUBLIC HEALTH REPORT 2015-16 61 - 81

This report presents the annual report of the Director of Public Health 2015-16 for consideration by the Health, Adult Social Care and Social Inclusion Policy and Accountability Committee and was previously considered by the Health and Wellbeing Board, at its meeting held on 7th September 2016.

7. WORK PROGRAMME 82 - 83

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

8. DATES OF FUTURE MEETINGS

Wednesday, 2nd November 2016
Monday, 12th December 2016
Tuesday, 31st January 2017
Wednesday, 8th March 2017
Monday, 10th April 2017