

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

Agenda

Wednesday 26 April 2017
7.00 pm
Committee Room 1 - 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, Disabilities Campaigner	

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Reports on the open agenda are available on the <u>Council's website</u>: 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:18 April 2017

London Borough of Hammersmith & Fulham

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26 April 2017

<u>Item</u> <u>Pages</u>

1. MINUTES OF THE PREVIOUS MEETING

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- (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
- (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. HEALTHWATCH 15 - 19

Healthwatch Central West London is an independent charity and membership organisation, supporting people who live, work or use health and social care services in Hammersmith & Fulham, Kensington & Chelsea and Westminster. The report provides a summary of its existing work, its progress and findings.

5. END OF LIFE CARE

20 - 32

This report summarises the work and findings of the JSNA on End of Life Care, including recommendations for key partners. The report also summarises the local direction of travel for End of Life Care in Hammersmith and Fulham, and continuing progress made against the JSNA recommendations since publication of the report.

6. IMPERIAL COLLEGE HEALTHCARE NHS TRUST: ACCIDENT & EMERGENCY SERVICE PERFORMANCE NOVEMBER 2016 - MARCH 2017

33 - 44

This report is provided by Imperial College Healthcare NHS Trust and covers the performance and activity of the Accident & Emergency service during the winter period November 2016 to March 2017.

7. WORK PROGRAMME

45 - 46

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

8. DATES OF FUTURE MEETINGS

The date of the next meeting will be Tuesday, 13th June 2017.

The dates of meetings for the remainder of the new municipal year are as listed:

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