

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

## Agenda

Tuesday 13 June 2017

7.00 pm

Courtyard Room - Hammersmith Town Hall

### MEMBERSHIP

Administration:	Opposition
Councillor Daryl Brown Councillor Mercy Umeh Councillor Rory Vaughan	Councillor Andrew Brown Councillor Joe Carlebach
Co-optees	
To Be Confirmed	

**CONTACT OFFICER:** Bathsheba Mall  
Committee Co-ordinator  
Governance and Scrutiny  
☎: 020 8753 5758  
E-mail: bathsheba.mall@lbhf.gov.uk

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[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.

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<u>Item</u>		<u>Pages</u>
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES AND NOTES OF PREVIOUS MEETINGS</b>	1 - 19
	(a) To approve as an accurate record and the Chair to sign the minute of the meeting of the health, Adult Social care and Social Inclusion PAC held on 8 <sup>th</sup> March 2017;	
	(b) Informal Notes of Discussion (Inquorate Meeting), 26 <sup>th</sup> April 2017; and	
	(c) To note the outstanding actions.	
3.	<b>DECLARATION OF INTEREST</b>	

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. COMMITTEE MEMBERSHIP 2017/18: APPOINTMENT OF VICE CHAIR AND TERMS OF REFERENCE** 20 - 22

To note the Committee's Terms of Reference and membership and to appoint a Vice-chair for the 2017/18 municipal year.

**5. APPOINTMENT OF CO-OPTED MEMBERS**

The Committee is asked to agree the re-appointment of the following co-opted members:

Debbie Domb, Disabilities Campaigner  
Patrick McVeigh, Action On Disability  
Bryan Naylor, Age UK

**6. HEALTHWATCH** 23 - 25

This report provides an update on the work of Healthwatch Central West London.

**7. IMPERIAL COLLEGE HEALTHCARE NHS TRUST: QUALITY ACCOUNT 2016/17** 26 - 113

This report presents the Trust's quality account for 2016/17 (appendix 1).

**8. WORK PROGRAMME** 114 - 115

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

**9. DATES OF FUTURE MEETINGS**

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