

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

## **Agenda**

Tuesday 12 September 2017
7.00 pm
Courtyard Room - Hammersmith Town Hall

### **MEMBERSHIP**

Administration:	Opposition
Councillor Rory Vaughan (Chair)	Councillor Andrew Brown
Councillor David Morton	Councillor Joe Carlebach
Councillor Mercy Umeh	
Co-optees	
Debbie Domb, Disabilities Campaigner	
Patrick McVeigh, Action on Disability	
Bryan Naylor, Age UK	
Jim Grealy, Save Our Hospitals	

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Reports on the open agenda are available on the Council's website: www.lbhf.gov.uk/committees

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: 04 September 2017

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

12 September 2017

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

### 1. MINUTES OF THE PREVIOUS MEETING

1 - 8

To approve the minutes of the meeting held on 13 June 2017.

### 2. APOLOGIES FOR ABSENCE

### 3. DECLARATIONS 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

Verbal update – a regular update provided by Healthwatch on local, Hammersmith and Fulham related health concerns and issues.

### 5. ADULT INPATIENT DISCHARGE

9 - 16

This report outlines plans to reduce delayed transfers of care to improve the patient experience, reduce length of stay, and improve flow through our hospitals.

### 6. SEASONAL INFLUENZA VACCINATION UPTAKE

17 - 29

This report provides an update on the uptake and coverage of seasonal influenza vaccinations during the winter of 2016/17.

### 7. COMMUNITY INDEPENDENCE SERVICE - PROGRESS REPORT

30 - 40

The following report provides an update on progress made by the Community Independence Service, which helps to support residents in their own homes or community.

### 8. WORK PROGRAMME

41 - 42

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

### 9. DATES OF FUTURE MEETINGS

- Tuesday, 14th November 2017
- Tuesday, 12th December 2017
- Tuesday, 30th January 2018
- Tuesday, 13th March 2018
- Tuesday, 24th April 2018