

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

Agenda

Tuesday 12 December 2017

7.00 pm

Courtyard Room - Hammersmith Town Hall

MEMBERSHIP

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

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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.

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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, 13 th November 2018; | |
| | (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. IMPERIAL COLLEGE HEALTHCARE NHS TRUST: INTERIM CHIEF EXECUTIVE ARRANGEMENTS AND CHARING CROSS HOSPITAL 11 - 14

The Committee is invited to note the statement issued on 29 November on behalf of Sir Richard Sykes, Chairman, Imperial College Healthcare NHS Trust, regarding interim chief executive arrangements (Appendix 1).

5. DEVELOPING FURTHER COLLABORATIVE WORKING ACROSS NW LONDON CCGS 15 - 40

The Committee is invited to review the report on 'Developing further collaborative working across NW London CCGs' presented to the Hammersmith and Fulham CCG Governing Body on 26 September and to consider its implications for local democratic accountability. The report is attached as Appendix 1.

6. UPDATE ON COMMUNITY PODIATRY SERVICES 41 - 46

The purpose of this report is to update the council on changes to the community podiatry services Hammersmith & Fulham CCG commission from Central London Community Healthcare Trust (CLCH).

7. REPORT OF THE HAMMERSMITH & FULHAM ROUGH SLEEPING COMMISSION To Follow

This report presents the findings and recommendations of the Rough Sleeping Commission.

8. WORK PROGRAMME 47 - 48

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

9. DATES OF FUTURE MEETINGS

Tuesday, 30th January 2018
Tuesday, 13th March 2018
Tuesday, 24th April 2018