



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

Agenda

Tuesday 30 January 2018

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 Grealy, Save Our Hospitals 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 - 11
	(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. APPOINTMENT OF CO-OPTEE

A new co-option, to be appointed for the remainder of the municipal year 2017/18.

5. FUNDING OF GP PRACTICES IN HAMMERSMITH & FULHAM

12 - 17

The Committee is asked to consider a letter from Dr David Wingfield, Chairman of the Hammersmith & Fulham General Practice Federation (Appendix 1); and subsequent response from Clare Parker, Chief Officer, Hammersmith and Fulham Clinical Commissioning Group (Appendix 2).

6. A REPORT ON H&F COUNCIL'S EMERGENCY RESPONSE TO MAJOR INCIDENTS IN JUNE AND SEPTEMBER 2017

18 - 67

This report reviews the H&F response to two major incidents in and around Hammersmith & Fulham that required the authority to implement its emergency planning procedures. These were the fire at Grenfell Tower in North Kensington in June and an explosion on a tube train in Parsons Green tube station. The review also considered the views of local businesses and community organisations that participated in a 'hackathon' event convened by the council to examine the views of partners.

7. HEALTHWATCH UPDATE

68 - 128

This update will also include a Briefing On 'The Future of Charing Cross' Healthwatch CWL Report.

8. 2018 MEDIUM TERM FINANCIAL STRATEGY (MTFS) – ADULT SOCIAL CARE

129 - 147

The Committee is asked to consider a letter from Dr David Wingfield, Chairman of the Hammersmith & Fulham General Practice Federation (Appendix 1); and subsequent response from Clare Parker, Chief Officer, Hammersmith and Fulham Clinical Commissioning Group (Appendix 2).

9. 2018 MEDIUM TERM FINANCIAL STRATEGY (MTFS) – PUBLIC HEALTH

148 - 160

This report sets out the budget proposals for the services covered by this Policy and Accountability Committee (PAC). An update is also provided on any changes in fees and charges.

10. WORK PROGRAMME

161 - 162

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

11. DATES OF FUTURE MEETINGS

Tuesday, 13th March 2018

Tuesday, 24th March 2018