

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

Agenda

Tuesday 13 March 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	
Victoria Brignell, Action on Disability Debbie Domb, Disabilities Campaigner Jim Greal, Save Our Hospitals Bryan Naylor, Age UK	

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

Reports on the open agenda are available on the [Council's website](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.

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

Agenda

13 March 2018

<u>Item</u>		<u>Pages</u>
1.	MINUTES OF THE PREVIOUS MEETING	1 - 15
	(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 30 th January 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. NW LONDON COLLABORATIVE CCGS SHADOW JOINT COMMITTEE TERMS OF REFERENCE

This item will consider and discuss the governance arrangements currently being considered by the North-West London Collaboration of Clinical Commissioning Groups Shadow Joint Committee, and its proposed terms of reference.

Verbal / To Follow

5. IMPERIAL COLLEGE NHS TRUST: CARE QUALITY COMMISSION INSPECTION REPORT FEBRUARY 2018

16 - 80

This report relates to the Care Quality Commission's (CQC) inspection report on Imperial College NHS Trust, published in February 2018. The CQC report recognises improvement in some areas but the overall rating is unchanged at 'Requires improvement'.

6. IMPROVING TRANSITIONS - TASK GROUP FINAL REPORT

81 - 103

This report makes recommendations to improve the experience for young disabled people transitioning from social care services for children, to social care services for adults.

7. WORK PROGRAMME

104 - 105

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

8. DATES OF FUTURE MEETINGS

Date to be confirmed.