

Health, Inclusion and Social Care Policy and Accountability Committee Agenda

Monday 2 July 2018 at 6.00 pm
Courtyard Room - Hammersmith Town Hall

MEMBERSHIP

| Administration | Opposition |
|--|--------------------------------|
| Councillor Lucy Richardson (Chair) Councillor Jonathan Caleb-Landy Councillor Bora Kwon Councillor Fiona Smith | Councillor Amanda Lloyd-Harris |
| Co-optees | |
| Debbie Domb, Hammersmith and Fulham Coalition Against Cuts Victoria Brignell, Action On Disability 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

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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: 22 June 2018

Agenda

| <u>Item</u> | | <u>Pages</u> |
|-------------|--|--------------|
| 1. | APPOINTMENT OF A VICE CHAIR FOR 2018-19 AND COMMITTEE TERMS OF REFERENCE | 4 - 7 |
| | The Committee is asked to appoint a Vice Chair and note its membership and terms of reference. | |
| 2. | APPOINTMENT OF CO-OPTEEES | |
| | The Committee is asked to agree the re-appointment of the following co-opted members for 2018-19: | |
| | <ul style="list-style-type: none">• Debbie Domb, Hammersmith and Fulham Action On Disability• Victoria Brignell, Action On Disability• Jim Grealy, Save Our Hospitals• Bryan Naylor, Age UK | |
| 3. | APOLOGIES FOR ABSENCE | |
| 4. | DECLARATION OF INTEREST | |
| | More information on declarations of interests is on the following page. | |
| 5. | MINUTES OF THE PREVIOUS MEETING | 8 - 19 |
| | To approve the minutes of the previous meeting, held on 13 March 2018. | |
| 6. | HEALTHWATCH | |
| | Verbal update – a regular update provided by Healthwatch on local, Hammersmith and Fulham related health concerns and issues. | |
| 7. | IMPERIAL COLLEGE TRUST'S DRAFT QUALITY ACCOUNT 2017/18 | 20 - 137 |
| | To consider the Trust's draft Quality Account for 2017/18 including the position on progress made, continuing priorities and the plans set out to deliver them. | |
| 8. | OLDER PEOPLE'S HOUSING STRATEGY 2017-2022 | 138 - 192 |
| | This report summarises the Older People's Housing Strategy 2017-2022 and the approach the Council will employ to ensure the best housing outcomes for older people living in the borough. | |

9. DRAFT DISABLED PEOPLE'S HOUSING STRATEGY

193 - 197

This report summarises the Disabled People's Housing Strategy and the approach for meeting housing needs of disabled people through provision of housing services shaped and influenced by, and for, disabled people.

10. WORK PROGRAMME 2017-18

198 - 200

The Committee is asked to consider how it would like to shape its future work programme for the remainder of the municipal year.

11. DATES OF FUTURE MEETINGS FOR 2018/19

- Monday, 2 July 2018
- Monday, 17 September 2018
- Tuesday, 4 December 2018
- Monday, 11 February 2019
- Tuesday, 26 March 2019

More information on 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.