

Health, Inclusion and Social Care Policy and Accountability Committee Agenda

Tuesday 4 December 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 Mercy Umeh	Councillor Amanda Lloyd-Harris
Co-optees	
Debbie Domb, Disabilities Campaigner Victoria Brignell, Action On Disability Jim Grealy, Save Our Hospitals Bryan Naylor, Age UK	

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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: 26 November 2018

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<u>Item</u>	<u>Pages</u>
1. MINUTES OF THE PREVIOUS MEETING	5 - 12

- (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, 17th September 2018; and
- (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

The Committee is asked to agree the new appointment of the following co-opted member for 2018-19:

Jennifer Nightingale

5. HEALTHWATCH HAMMERSMITH AND FULHAM (HWCW)

13 - 19

This report provides an overview of the work undertaken by Healthwatch; raises awareness about local health issues; and the concerns of Hammersmith and Fulham residents.

6. UPDATE FROM CENTRAL LONDON COMMUNITY NHS TRUST ON THE DECISION TO STOP INPATIENT ADMISSIONS FROM THE 1.10.2018 TO THE PEMBRIDGE HOSPICE, EXMOOR STREET, W10

20 - 24

This report aims to outline circumstances that led to a decision to suspend all admissions into the in-patient beds of Pembridge Hospice, describe the service that is currently provided and to provide an update on the current situation.

7. ROYAL BROMPTON HOSPITAL TRUST

Verbal Update

This item is to discuss a proposed joint bid for Royal Brompton Hospital by Imperial College Healthcare NHS Trust, and, Chelsea and Westminster Hospital NHS Foundation Trust.

8. PRIMARY AND URGENT CARE PROPOSALS - HAMMERSMITH AND FULHAM CLINICAL COMMISSIONING GROUP

25 - 82

This paper from Hammersmith and Fulham CCG looks at the urgent care and out of hours primary care provision in the borough and makes proposals about the hours of those services. This includes the case for change, the current usage of the two urgent care centres and the out of hours services as well as the public and stakeholder engagement to date and plans for consultation.

9. FINANCIAL RECOVERY PLAN - HAMMERSMITH AND FULHAM CLINICAL COMMISSIONING GROUP

83 - 103

This paper provides a briefing to the Committee on the 2018/19 financial position of the Hammersmith and Fulham Clinical Commissioning Group.

10. WORK PROGRAMME

104 - 107

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

11. DATES OF FUTURE MEETINGS

Tuesday 15 January 2018 (additional meeting date)

Monday, 11 February 2019

Tuesday, 26 March 2019