

# Health, Inclusion and Social Care Policy and Accountability Committee Agenda

Monday 11 February 2019 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	
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: 01 February 2019

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<u>Item</u>	<u>Pages</u>
<b>1. MINUTES OF THE PREVIOUS MEETING</b>	4 - 27
(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:	
i) Tuesday, 4 December 2018	
ii) Tuesday, 15 January 2019	
(b) To note the outstanding actions.	
<b>2. APOLOGIES FOR ABSENCE</b>	
<b>3. DECLARATION OF INTEREST</b>	

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. 2019 MEDIUM TERM FINANCIAL STRATEGY (MTFS) – SOCIAL CARE** 28 - 48
- This report sets out the budget proposals for adult social care services covered by this Policy and Accountability Committee (PAC). An update is also provided on any proposed changes in fees and charges.
- 5. 2019 MEDIUM TERM FINANCIAL STRATEGY (MTFS) – PUBLIC HEALTH** 49 - 63
- This report sets out the budget proposals for public health services covered by this Policy and Accountability Committee (PAC). An update is also provided on any proposed changes in fees and charges
- 6. WEST LONDON MENTAL HEALTH TRUST - CQC INSPECTION FINDINGS AND UPDATE** To Follow
- 7. HAMMERSMITH & FULHAM CLINICAL COMMISSIONING GROUP - UPDATE** To Follow
- 8. WORK PROGRAMME** 64 - 67
- The Committee is asked to consider its work programme for the remainder of the municipal year.
- 9. DATES OF FUTURE MEETINGS**

Tuesday, 26 March 2019