

Health, Inclusion and Social Care Policy and Accountability Committee Agenda

Tuesday 15 January 2019 at 7.00 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 Jen Nightingale Bryan Naylor, Age 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.

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<u>Item</u>	<u>Pages</u>
1. MINUTES OF THE PREVIOUS MEETING	
(a) Minutes of the 4 th December 2018 are deferred to the next meeting of the PAC; 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. THE REPORT OF THE OLDER PEOPLE'S COMMISSION 4 - 138

This report presents the findings of The Older People's Commission (OPC) formed in November 2017 to examine ways of improving the quality of life for all older residents and making Hammersmith and Fulham (H&F) the best borough in which to grow older.

5. SAFEGUARDING ADULTS EXECUTIVE BOARD ANNUAL REPORT 2017/18 139 - 176

This report presents the fourth Annual Report of the Safeguarding Adult Executive Board (SAEB). The multi-agency Board provides leadership of adult safeguarding across the London Borough of Hammersmith & Fulham; the Royal Borough of Kensington and Chelsea; and the City of Westminster.

6. WORK PROGRAMME 177 - 180

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

7. DATES OF FUTURE MEETINGS

Monday, 11th February 2019
Tuesday, 26th March 2019