

Health, Inclusion and Social Care Policy and Accountability Committee Agenda

Wednesday 24 April 2019 at 6.00 pm
Small Hall - 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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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: 16 April 2019

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NOTE: Due to Item 4 being largely exempt, members of the public and press will have to leave the room. If you'd like to attend the meeting for discussion of Item 5 we would suggest arriving at 7pm.

<u>Item</u>	<u>Pages</u>
1. MINUTES OF THE PREVIOUS MEETING	4 - 14
To approve the minutes of the previous meeting and note any outstanding actions.	(6pm)
2. APOLOGIES FOR ABSENCE	
3. DECLARATION OF INTEREST	
<i>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.</i>	
<i>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.</i>	
<i>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.</i>	
<i>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.</i>	
4. IMPERIAL COLLEGE HEALTHCARE NHS TRUST - DRAFT QUALITY ACCOUNT 2018-19	15 - 18
This report presents Imperial College Healthcare NHS Trust's Draft Quality Account 2018-19. The draft account document (appendix 1) is exempt at this time and can be found in the exempt part of the agenda.	(6.10pm)

NOTE: This item will be discussed in private session – we'd suggest members of the public arrive at 7pm for Item 5 on Physiotherapy Services.

5. IMPERIAL COLLEGE HEALTHCARE NHS TRUST - SERVICE CHANGE FOR PHYSIOTHERAPY SERVICES 19 - 26

This report sets out the proposal to change the way physiotherapy services are provided at Charing Cross Hospital and asks for feedback before reaching a decision. (7pm)

6. DATES OF FUTURE MEETINGS

This is the final meeting of the municipal year. Dates of future meetings can be found on the Council's website: www.lbhf.gov.uk/committees

7. EXCLUSION OF THE PRESS AND PUBLIC

The Committee is invited to resolve, under Section 100A (4) of the Local Government Act 1972, that the public and press be excluded from the meeting during the consideration of the following items of business, on the grounds that they contain the likely disclosure of exempt information, as defined in paragraph 3 of Schedule 12A of the said Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

8. IMPERIAL COLLEGE HEALTHCARE NHS TRUST - DRAFT QUALITY ACCOUNT 2018-19 (EXEMPT ASPECTS)

This item presents the exempt aspects of Item 4 – Imperial College Healthcare NHS Trust's Draft Quality Account 2018-19.