

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

Monday 17 June 2019 at 7.00 pm  
The Stephen Wiltshire Centre, Queensmill Road, SW6 6JR

## 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 Keith Mallinson, Healthwatch Jen Nightingale	

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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: 07 June 2019

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17 June 2019

<u>Item</u>	<u>Pages</u>
<b>1. APPOINTMENT OF VICE-CHAIR FOR 2019-20 AND COMMITTEE TERMS OF REFERENCE</b>	5 - 8
<b>2. APPOINTMENT OF CO-OPTEEES</b> The following co-optees have been nominated for the municipal year 2019/20:  Victoria Brignell (Action On Disability) Jim Grealy (Save Our Hospitals) Keith Mallinson (Healthwatch) Jen Nightingale	
<b>3. APOLOGIES FOR ABSENCE</b>	
<b>4. 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.	

- 5. MINUTES OF THE PREVIOUS MEETING** 9 - 17
- (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 24 April 2019.
- (b) To note the outstanding actions.
- 6. UPDATE FROM THE STRATEGIC DIRECTOR OF SOCIAL CARE**  
Verbal update from the Strategic Director of Social Care, Lisa Redfern.
- 7. UPDATE FROM HEALTHWATCH** 18 - 23  
This report provides an update on Healthwatch activities.
- 8. UPDATE FROM NORTH WEST LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE** 24 - 32
- 9. UPDATE FROM SAVE OUR HOSPITALS**  
Verbal update from representatives of Save Our Hospitals.
- 10. WORK PROGRAMME** 33 - 34  
The Committee is asked to consider its work programme for the remainder of the municipal year.
- 11. DATES OF FUTURE MEETINGS**  
11 September 2019  
11 November 2019  
27 January 2020  
24 March 2020
- 12. 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.
- 13. EXEMPT MINUTES OF THE PREVIOUS MEETING** 35 - 39  
To agree the exempt minutes of the meeting held on 24 April 2019.