

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

Wednesday 11 September 2019 at 6.00 pm  
Meeting Room 2 (2nd Floor) - Shortlands

## 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.



### Shortlands

3 Shortlands,  
Hammersmith,  
London W6 8DA

 **Closest Underground Station**  
Hammersmith

 **Closest Bus Stop**  
Latymer Court (Stop G)

Date Issued: 10 September 2019

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<u>Item</u>	<u>Pages</u>
<b>1. MINUTES OF THE PREVIOUS MEETING</b>	4 - 10
(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 17 June 2019; 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. PRIMARY CARE NETWORK** 11 - 19
- This report provides an overview of Primary Care Networks and explains how they will be organised in Hammersmith and Fulham. For Information and noting.
- 5. NHS LONG TERM PLAN UPDATE** 20 - 25
- This report provides an update from H&F CCG about their response to the NHS Long Term Plan, published on 7 January 2019.
- 6. HEALTHWATCH** 26 - 104
- This report provides an update on Healthwatch activities.
- 7. PEMBRIDGE HOSPICE** 105 - 107
- This report provides an update from Central London Community Healthcare NHS Trust on the decision to stop inpatient admissions to the Pembridge Hospice.
- 8. WORK PROGRAMME** 108 - 110
- The Committee is asked to consider its work programme for the remainder of the municipal year.
- 9. DATES OF FUTURE MEETINGS**
- 11 November 2019 at 6pm  
27 January 2020 at 7pm  
24 March 2020 at 6pm