

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

Monday 11 November 2019 at 7.00 pm  
Meeting Room 1, (2<sup>nd</sup> Floor), 3 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, Hammersmith & Fulham Save Our NHS Keith Mallinson, Healthwatch Roy Margolis 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)

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

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<u>Item</u>	<u>Pages</u>
<b>1. MINUTES OF THE PREVIOUS MEETING</b>	4 - 15

(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 11 September 2019.

(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. APPOINTMENT OF CO-OPTEE**

To consider and confirm the co-option of an additional member to the Committee.

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**5. NORTH WEST LONDON CCGS UPDATE ON MERGER PROPOSALS**

Verbal

This update will provide information about the North west London's eight CCGs plans for merger in April 2021. The decision to merge followed a three-month engagement exercise with the CCG members, local government, and patient groups.

**6. PALLIATIVE CARE AND PEMBRIDGE HOUSE UPDATE**

Verbal

This update will inform the Committee about the most recent activity following CCG engagement and workshop events on palliative care provision within the Borough and in particular the future of the Pembridge House facility.

**7. PARSONS GREEN WALK IN CENTRE UPDATE**

Verbal

This update will provide further information about the Parsons Green Walk In Clinic (closure of the clinic was reported to the Committee on 11 September 2019) and recent developments.

**8. SUPPORTED EMPLOYMENT**

16 - 25

To inform the Committee about progress to date on the area of improving the supported employment local offer.

**9. WORK PROGRAMME**

26 - 29

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

**10. DATES OF FUTURE MEETINGS**

- 27 January 2020
- 24 March 2020