

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

Monday 27 January 2020 at 7.00 pm  
Meeting Room 2 (2nd Floor) - 3 Shortlands, Hammersmith, W6 8DA

## 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	

**CONTACT OFFICER:** Bathsheba Mall  
Committee Co-ordinator  
Governance and Scrutiny  
☎: 02087535758 / 07776672816  
E-mail: bathsheba.mall@lbhf.gov.uk

Reports on the open agenda are available on the Council's website:  
[www.lbhf.gov.uk/committees](http://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.



### Shortlands

3 Shortlands,  
Hammersmith,  
London W6 8DA

 Closest Underground Station  
Hammersmith

 Closest Bus Stop  
Latymer Court (Stop G)

Date Issued: 17 January 2020

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

27 January 2020

<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 Standards Committee.

- 4. APPOINTMENT OF CO-OPTEE**

The Committee to agree the appointment of a new co-optee.
- 5. CQC RATINGS / CCG OVERVIEW** To follow

This report will consider how Care Quality Commission evaluates GP practices and the requirements it sets out within its ratings system.
- 6. PARSONS GREEN WALK IN CLINIC - UPDATE** To follow

The Committee will consider the proposed closure of Parsons Green Walk In Centre, expected to close on 31<sup>st</sup> March 2020.
- 7. REVIEW OF LOCAL PALLIATIVE CARE SERVICES - UPDATE** 16 - 115

The Committee will scrutinise the suspension of residential palliative care services at The Pembridge Hospice and in addition consider the engagement work undertaken by the CCGs to date on the provision of local palliative care services.
- 8. PRIMARY CARE NETWORKS, INTERIM CCG CLUSTERS AND INTEGRATED CARE SYSTEM STRUCTURES** To follow

This report will consider the recent introduction of primary care networks, Interim CCG Clusters and the introduction of Integrated Care Systems.
- 9. HEALTHWATCH UPDATE** 116 - 166

This report provides an update to the Committee of the recent activities undertaken locally by Healthwatch. Additionally, this also includes the summary findings and consultation report on young people, "Healthcare in a Digital Era".
- 10. 2020/2021 MEDIUM TERM FINANCIAL STRATEGY (MTFS) - ADULT SOCIAL CARE AND PUBLIC HEALTH** 167 - 198

This report sets out the budget medium term financial strategy for Adult Social Care and Public Health departments. An update is also provided on any proposed changes in social care fees and charges.
- 11. WORK PROGRAMME** 199 - 201

The Committee is asked to consider its work programme for the remainder of the municipal year.
- 12. DATES OF FUTURE MEETING**

24 March 2020