

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

Wednesday 26 January 2022 at 6.30 pm  
Online - Virtual Informal Meeting

## MEMBERSHIP

| Administration   | Opposition                     |
|--|--------------------------------|
| Councillor Lucy Richardson (Chair)<br>Councillor Jonathan Caleb-Landy<br>Councillor Bora Kwon<br>Councillor Mercy Umeh                             | Councillor Amanda Lloyd-Harris |
| Co-optees  |                                |
| Lucia Boddington<br>Victoria Brignell - Action on Disability<br>Jim Grealy - H&F Save Our NHS, H&F Save Our NHS<br>Keith Mallinson<br>Roy Margolis |                                |

**CONTACT OFFICER:** Bathsheba Mall  
Committee Co-ordinator  
Governance and Scrutiny  
☎: 020 87535758 / 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)

You can view a livestreaming of the meeting here: [Watch the meeting live on YouTube](#)

Date Issued: 18 January 2022

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

26 January 2022

| <u>Item</u>   | <u>Pages</u> |
|---|--------------|
| <b>1. MINUTES OF THE PREVIOUS MEETING</b>   | 4 - 15       |
| (a) To note the minutes of the meeting of the Health, Adult Social Care and Social Inclusion PAC held on 10 November 2021; and  |              |
| (b) To note the outstanding actions.  |              |
| <b>2. APOLOGIES FOR ABSENCE</b>   |              |
| <b>3. ROLL CALL AND 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.  |              |

#### **4. PUBLIC PARTICIPATION**

This meeting is being held remotely. If you would like to ask a question about any of the items on the agenda, either remotely or in writing, please contact: [bathsheba.mall@lbhf.gov.uk](mailto:bathsheba.mall@lbhf.gov.uk).

You can watch the meeting live on YouTube: [Watch the meeting live on YouTube](#)

#### **5. COVID-19 UPDATE**

For the Committee to receive a verbal update from the Director of Public Health on Covid-19 and Director COVID-19 & Lead for Afghanistan refugees.

#### **6. MENTAL HEALTH INTEGRATED NETWORK TEAM**

16 - 39

The Committee to receive a report from the West London Trust providing operational information about the Mental Health Integrated Network Teams and including details of the recently redesigned services.

#### **7. MEDIUM TERM FINANCIAL STRATEGY 2022/23**

40 - 62

This report sets out the budget proposals for the services covered by the Committee. An update is also provided on any proposed changes in fees and charges in the budget. Cabinet will present their revenue budget and council tax proposals to Budget Council on 24 February 2022. A balanced budget will be set in accordance with the Local Government Finance Act 1992.

In recognition of the significant increases in the cost to living for residents due to inflation and Government tax increases, the administration proposes to freeze council tax and not to apply the government modelled 1% Adult Social Care precept increase.

#### **8. WORK PROGRAMME**

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

#### **9. DATES OF FUTURE MEETINGS**

Wednesday, 23 March 2022