

Health and Adult Social Care Policy and Accountability Committee Agenda

Wednesday 25 January 2023 at 7.00 pm
Main Hall (1st Floor) - 3 Shortlands, Hammersmith, W6 8DA

Watch live on YouTube: [youtube.com/hammersmithandfulham](https://www.youtube.com/hammersmithandfulham)

MEMBERSHIP

Administration	Opposition
Councillor Natalia Perez (Chair) Councillor Genevieve Nwaogbe Councillor Patricia Quigley Councillor Ann Rosenberg	Councillor Amanda Lloyd-Harris
Co-optees	
Lucia Boddington Victoria Brignell - Action on Disability Jim Greal - H&F Save Our NHS Roy Margolis Keith Mallinson	

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Reports on the open agenda are available on the Council's website:
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Members of the public are welcome to attend but spaces are limited. To register for a place please contact bathsheba.Mall@lbhf.gov.uk. There is 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 2023

Health and Adult Social Care Policy and Accountability Committee

Agenda

25 January 2023

If you would like to ask a question about any of the items on the agenda please email bathsheba.mall@lbhf.gov.uk by 12pm, 24 January 2023

<u>Item</u>	<u>Pages</u>
1. APOLOGIES FOR ABSENCE	
2. DECLARATION OF INTEREST <p>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.</p> <p>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.</p> <p>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.</p> <p>Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Standards Committee.</p>	
3. MINUTES OF THE PREVIOUS MEETING	4 - 16
(a) To approve as an accurate record and the Chair to sign the minutes of the meeting held on Wednesday, 16 November 2022; and	
(b) To note the outstanding actions.	

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| 4. | PUBLIC HEALTH UPDATE | Verbal |
| | <p>The committee to receive a verbal report from the Director of Public Health</p> | |
| 5. | PUBLIC HEALTH UPDATE:
EMERGENCY PLANNING - RESPONSE TO 2022 HEATWAVE | 17 - 49 |
| | <p>In response to an action requested by the Committee this report outlines a robust suite of emergency plans and procedures in place to respond to different types of emergencies. These are delivered in accordance with the Civil Contingencies Act based on a comprehensive workplan shaped by both national and regional frameworks.</p> | |
| 6. | PALLIATIVE CARE - MODEL OF CARE WORKING GROUP UPDATE | To follow |
| | <p>In response to an action requested by the Committee this report provides an update from the North West London Model of Care Working Group on the robust data it has gathered on population need and workforce data, intended to support resource planning for high quality care and service provision.</p> | |
| 7. | 2023 MEDIUM TERM FINANCIAL STRATEGY | 50 - 75 |
| | <p>This report sets out the budget proposals for the services covered by the Health and Adult Social Care Policy and Accountability Committee (PAC). An update is also provided on any proposed changes in fees and charges in the budget.</p> | |
| 8. | WORK PROGRAMME | |
| | <p>The Committee is asked to consider future items for inclusion in its work programme.</p> | |
| 9. | DATES OF FUTURE MEETINGS | |
| | <p>Wednesday, 22 March 2023.</p> | |