

# Health and Adult Social Care Policy and Accountability Committee Agenda

Wednesday 31 January 2024 at 7.00 pm

145 King Street (Ground Floor), Hammersmith, W6 9XY

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

## MEMBERSHIP

Administration	Opposition
Councillor Natalia Perez (Chair) Councillor Genevieve Nwaogbe Councillor Emma Apthorp Councillor Ann Rosenberg	Councillor Amanda Lloyd-Harris
Co-optees	
Victoria Brignell, Action On Disability Lucia Boddington Jim Greal, H&F Save Our NHS Keith Mallinson, Healthwatch	

**CONTACT OFFICER:** David Abbott  
Governance and Scrutiny  
Tel: 07776 672877  
Email: [David.Abbott@lbhf.gov.uk](mailto:David.Abbott@lbhf.gov.uk)  
Web: [www.lbhf.gov.uk/committees](http://www.lbhf.gov.uk/committees)

Members of the public are welcome to attend but spaces are limited, please email [David.Abbott@lbhf.gov.uk](mailto:David.Abbott@lbhf.gov.uk) if you plan to attend. The building has disabled access.

Date Issued: 23 January 2024

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If you would like to ask a question about any of the items on the agenda, please email [David.Abbott@lbhf.gov.uk](mailto:David.Abbott@lbhf.gov.uk) by 12pm, 30 January 2024

<u>Item</u>	<u>Pages</u>
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. DECLARATION OF INTEREST</b>	
<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>	
<b>3. MINUTES OF THE PREVIOUS MEETING</b>	4 - 11
<p>To approve the minutes of the previous meeting as an accurate record and note any outstanding actions.</p>	
<b>4. 2024 MEDIUM TERM FINANCIAL STRATEGY</b>	12 - 42
<p>This report provides an update on the overall preparation and proposals for the 2024/25 revenue budget, risks, financial resilience, and the impact of those proposals. It also sets out the budget proposals for the services covered by the Health and Adult Social Care Policy and Accountability Committee and provides an update on any proposed changes in fees and charges.</p>	
<b>5. PUBLIC HEALTH UPDATE</b>	

The Director of Public Health will provide a verbal update to the Committee.

**6. WORK PROGRAMME**

The Committee is asked to consider items for inclusion in its work programme.

**7. DATES OF FUTURE MEETINGS**

To note the following dates of future meetings:

- 27 March 2024