



City of Westminster

Committee Agenda

Title: **Adults, Health & Public Protection Policy & Scrutiny Committee**

Meeting Date: **Wednesday 25th November, 2015**

Time: **7.00 pm**

Venue: **Rooms 5, 6 & 7 – 17th Floor, City Hall, 64 Victoria Street, London SW1E 6QP**

Members: **Councillors:**

David Harvey (Chairman)
Barbara Arzymanow
Paul Church
Patricia McAllister
Jan Prendergast
Glenys Roberts
Tim Roca
Ian Rowley

Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda

Admission to the public gallery is by ticket, issued from the ground floor reception at City Hall from 6.30pm. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.



An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Committee Officer, Andrew Palmer.

Email: apalmer@westminster.gov.uk

Tel: 020 76412802

Corporate Website: www.westminster.gov.uk

Note for Members: Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Head of Legal & Democratic Services in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP

To note any changes to the Membership.

2. DECLARATIONS OF INTEREST

To receive declarations by Members and Officers of the existence and nature of any personal or prejudicial interests in matters on this agenda, in addition to the standing declarations previously tabled and included in the agenda.

3. MINUTES

To approve the Minutes of the meeting held on 24 September 2015 and Action Tracker.

(Pages 1 - 12)

4. CHAIRMAN'S Q&A

To receive any questions from Members of the Committee.

5. CABINET MEMBER UPDATES

To receive an update on current and forthcoming issues within the portfolios of the Cabinet Member for Adults & Public Health and Cabinet Member for Public Protection. The briefings also include responses to any written questions raised by Members in advance of the Committee meeting.

(Pages 13 - 24)

6. STANDING UPDATES

To receive a verbal update on any significant activity undertaken by the Committee's Task Groups since the Committee's last meeting.

7. POLICING MODEL - MOPAC

To follow up the assessment of the local policing model in 2014/15 with the Mayor's Office for Policing and Crime (MOPAC).

(Pages 25 - 80)

8. THE PATIENT JOURNEY - MAPPING THE EXPERIENCE OF WESTMINSTER'S RESIDENTS

(Pages 81 - 100)

To assess how Westminster's residents and patients interact with the health service in the City.

9. WORK PROGRAMME

(Pages 101 - 104)

To consider the Committee's Work Programme for the remainder of the 2015/16 municipal year.

10. ITEMS ISSUED FOR INFORMATION

To provide Committee Members with the opportunity to comment on items that have been previously circulated for information.

I) Safeguarding Adults Executive Board

SAEB Annual Report 2014-15 – and letter in response sent on behalf of the Committee.

II) Shaping a Healthier Future – Implementation Business Case

Letter sent to CWHHE Clinical Commissioning Groups Collaborative on behalf of the Committee – and letter in response received from the Chief Officer.

11. ANY OTHER BUSINESS

To consider any other business which the Chairman considers urgent.

**Charlie Parker
Chief Executive
17 November 2015**