



City of Westminster

Committee Agenda

Title:

Adults, Health & Public Protection Policy & Scrutiny Committee

Meeting Date:

Wednesday 27th January, 2016

Time:

7.00 pm

Venue:

Rooms 5, 6 and 7 – 17th Floor, City Hall, 64 Victoria Street, London SW1E 6QP

Members:

Councillors:

Antonia Cox
Barbara Arzymanow
Paul Church
Patricia McAllister
Jan Prendergast
Glenys Roberts
Ian Rowley
Barrie Taylor



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 7641 2802

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

- I) To note any changes to the membership.
- II) To appoint a Chairman for the Committee.

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 made.

3. MINUTES

To approve the minutes of the meeting held on 25 November 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 Public Protection and Cabinet Member for Adults & Public Health. The briefings also include responses to any written questions raised by Members in advance of the Committee meeting.

(Pages 13 - 30)

6. STANDING UPDATES

I) Task Groups

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

II) Westminster Healthwatch

To receive an update on the delivery of current priorities, and on the future Work Programme.

(Pages 31 - 32)

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| <p>7. FINDING AND SUPPORTING CARERS</p> <p>To assess and review the work of Adult Social Care in finding and supporting carers in the Westminster population.</p> | <p>(Pages 33 - 50)</p> |
| <p>8. REGULATION OF INVESTIGATORY POWERS (RIPA)</p> <p>The Regulation of Investigatory Powers Act 2000 (RIPA), regulates the use of directed covert surveillance, and creates a statutory authorisation scheme for the lawful undertaking of such activities. The revised Code of Practice states that elected members of a local authority should review the authority's use of the 2000 Act and set policy at least once a year.</p> | <p>(Pages 51 - 54)</p> |
| <p>9. WORK PROGRAMME</p> <p>To consider the Committee's Work Programme for the remainder of the 2015/16 municipal year.</p> | <p>(Pages 55 - 60)</p> |
| <p>10. ITEMS ISSUED FOR INFORMATION</p> <p>To provide Committee Members with the opportunity to comment on items that have been previously circulated for information.</p> <p>I) Health Urgency Sub-Committee
Minutes of the meeting held on 17 November 2015.</p> <p>II) London Ambulance Service
Letter sent to the Chief Executive of the London Ambulance Service on behalf of the Committee.</p> | |
| <p>11. ANY OTHER BUSINESS</p> <p>To consider any other business which the Chairman considers urgent.</p> | |

Charlie Parker
Chief Executive
19 January 2016