



City of Westminster

Committee Agenda

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

Meeting Date: **Monday 21st March, 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, Senior Committee and Governance Officer.

**Email: apalmer@westminster.gov.uk
Tel: 7641 2802; Email: apalmer@westminster.gov.uk
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 made.

3. MINUTES

To approve the minutes of the meeting held on 27 January 2016, and to note the Action Tracker.

4. CHAIRMAN'S Q&A

To receive any questions from Members of the Committee.

5. 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 a verbal update on the delivery of current priorities, and on the future Work Programme.

6. 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 1 - 16)

(Pages 17 - 34)

- 7. STRATEGIC APPROACHES TO MENTAL HEALTH** (Pages 35 - 50)
- To enable the Committee to assess the community provision of mental health services and identify what the relevant agencies are doing to ensure Out of Hospital/Community Strategies are effective at keeping people out of hospital.
- 8. PRIMARY CARE MODELLING PROJECT** (Pages 51 - 60)
- The joint primary care modelling project and subsequent projections are being undertaken to understand the current and future demographic profile of Westminster and to inform the decision making of the local Joint Primary Care Co-Commissioning Committee. To be able to commission quality primary care services to Westminster residents, the Committee needs to understand the context in which primary care services are to be provided.
- 9. REGULATION OF INVESTIGATORY POWERS (RIPA)** (Pages 61 - 104)
- 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.
- 10. ITEMS ISSUED FOR INFORMATION**
- To provide Committee Members with the opportunity to comment on items that have been previously circulated for information.
- I) Tuberculosis in Westminster**
A briefing on the ongoing rise, trends, origins and containment of Tuberculosis in Westminster.
- 11. WORK PROGRAMME** (Pages 105 - 114)
- To consider the Committee's Work Programme for the remainder of the 2015/16 municipal year.
- 12. ANY OTHER BUSINESS**
- To consider any other business which the Chairman considers urgent.

Charlie Parker
Chief Executive
11 March 2016

