



City of Westminster

Committee Agenda

Title:

Adults, Health & Public Protection Policy & Scrutiny Committee

Meeting Date:

Tuesday 19th April, 2016

Time:

7.00 pm

Venue:

Rooms 1A, 1B and 1C – 17th Floor, 64 Victoria Street, London, SW1E 6QP

Members:

Councillors:

Antonia Cox (Chairman)
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.

Tel: 020 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 21 March 2016, and to note the Action Tracker.

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.

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 1 - 16)

(Pages 17 - 32)

7. THE IMPLEMENTATION OF SHAPING A HEALTHIER FUTURE

(Pages 33 - 62)

To examine progress towards implementing the Shaping a Healthier Future transformation programme across the NHS in North West London; and to assess the specifics, with our local Borough-based Trust, about their site development and proposals for local hubs.

8. ANNUAL WORK PROGRAMME 2016-17

(Pages 63 - 72)

To consider the Committee's Work Programme for the 2016-17 municipal year.

9. ITEMS ISSUED FOR INFORMATION

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

10. ANY OTHER BUSINESS

To consider any other business which the Chairman considers urgent.

Charlie Parker
Chief Executive
12 April 2016