

COMMITTEE AGENDA

Title:

Adults, Health & Public Protection Policy & Scrutiny Committee

Meeting Date:

Wednesday 22nd June, 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 (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.

Email: apalmer@westminster.gov.uk Tel: 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**

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** (Pages 1 - 12)

To approve the minutes of the meeting held on 19 April 2016, and to note the Action Tracker.

4. **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.

5. STANDING UPDATES

I) TASK GROUPS

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

Human Trafficking

To also receive a briefing on the work of the Human Trafficking Foundation.

II) WESTMINSTER HEALTHWATCH

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

(Pages 13 - 30)

(Pages 31 - 38)

6. WESTMINSTER HEALTH & WELLBEING BOARD

(Pages 39 - 68)

To hold to account the work of the Westminster Health & Wellbeing Board, including the Sustainability and Transformation Plans.

7. COMMUNITY INDEPENDENCE SERVICE - ONE YEAR ON

To consider how the Community Independence Service is delivering its objectives after a year of operation, and to also consider successes and challenges.

Report to Follow

8. CLINICAL SERVICE IMPROVEMENTS - PROPOSED NEW PATHWAYS FOR ACUTE MEDICINE AND CHEST PAIN PATIENTS

(Pages 69 - 78)

To consider changes proposed by Imperial College Healthcare NHS Trust for both related services, which aim to ensure that patients see the right physician and receive the right care and treatment in the right facilities first time

9. PUBLIC PROTECTION DATA AND INFORMATION

(Pages 79 - 90)

To consider the data that the Committee would wish to receive on a regular basis, to assist in the scrutiny of the services of the City Council and its partners in the Westminster Community Safety Partnership.

10. ANNUAL WORK PROGRAMME 2016-17

(Pages 91 - 98)

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

11. ITEMS ISSUED FOR INFORMATION

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

12. ANY OTHER BUSINESS

To consider any other business which the Chairman considers urgent.

Charlie Parker Chief Executive 12 June 2016