



City of Westminster

# Committee Agenda

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

Meeting Date: **Wednesday 21st September, 2016**

Time: **7.00 pm**

Venue: **Rooms 5, 6 and 7, 17<sup>th</sup> 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: 7641 2802; Email: [apalmer@westminster.gov.uk](mailto:apalmer@westminster.gov.uk)**

**Corporate Website: [www.westminster.gov.uk](http://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 22 June 2016.

**(Pages 1 - 12)**

#### **4. 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)**

#### **5. STANDING UPDATES**

##### **I) TASK GROUPS**

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

**To include the draft Terms of Reference for a Single Member Study in measuring savings achieved by the Community Independence Service (CIS) in keeping Westminster older people out of Hospital.**

**(Pages 31 - 32)**

##### **II) WESTMINSTER HEALTHWATCH**

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

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| <p><b>6. UPDATE ON PROGRESS OF THE SAFER WESTMINSTER PARTNERSHIP</b></p> <p>To consider the work of the Safer Westminster Partnership and to review the Strategic Assessment included in the report.</p>   | <p><b>(Pages 33 - 76)</b></p>   |
| <p><b>7. REVIEW OF SERVICE OUTCOMES IN PUBLIC PROTECTION &amp; LICENSING</b></p> <p>To assess the outcomes for service users and to assess how the new service is meeting its objectives following reconfiguration.</p>  | <p><b>(Pages 77 - 96)</b></p>   |
| <p><b>8. REVIEW OF STATEMENT OF LICENSING POLICY</b></p> <p>To consider the timetable and progress to date in Stage 2 of the City Council's Review of its Statement of Licensing Policy, which relates to the assessment of areas of Westminster where special policies may apply.</p>         | <p><b>(Pages 97 - 100)</b></p>  |
| <p><b>9. UPDATE ON THE NORTH WEST LONDON SUSTAINABILITY AND TRANSFORMATION PLAN (STP)</b></p> <p>To consider the development of the North West London Sustainability &amp; Transformation Plan (STP), together with the key deliverables for 2016/17 and the timescale for their delivery.</p> | <p><b>(Pages 101 - 112)</b></p> |
| <p><b>10. COMMITTEE WORK PROGRAMME AND ACTION TRACKER</b></p> <p>To consider the Committee's Work Programme for the 2016-17 municipal year, and to note progress in the Committee's Action Tracker.</p>  | <p><b>(Pages 113 - 124)</b></p> |
| <p><b>11. ITEMS ISSUED FOR INFORMATION</b></p> <p>To provide Committee Members with the opportunity to comment on items that may have been previously circulated for information.</p>  |                                 |
| <p><b>12. ANY OTHER BUSINESS</b></p> <p>To consider any other business which the Chairman considers urgent.</p>  |                                 |

**Charlie Parker**  
**Chief Executive**  
**13 September 2016**