



City of Westminster

Committee Agenda

Title:

Adults, Health and Public Protection Policy & Scrutiny Committee

Meeting Date:

Wednesday 23rd November, 2016

Time:

7.00 pm

Venue:

Committee Rooms 6 and 7, 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.

**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 21 September 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 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 13 - 18)

Please note that report of the Cabinet Member for Adults & Public Health will follow separately.

5. STANDING UPDATES

(Pages 19 - 24)

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.

6. PROPOSED PHASED REDEVELOPMENT OF ST MARY'S HOSPITAL

(Pages 25 - 40)

To consider a progress report on the redevelopment plans for St Mary's Hospital.

7. DEVELOPING THE WESTMINSTER JOINT HEALTH AND WELLBEING STRATEGY 2017-21

(Pages 41 - 78)

To consider progress in the development of Westminster's joint Health & Wellbeing Strategy.

8. SAFEGUARDING ADULTS - ANNUAL REVIEW

(Pages 79 - 108)

The Committee needs to assure itself annually that the Adult's Safeguarding Review report is robust – and to also consider safer recruitment.

9. COMMITTEE WORK PROGRAMME AND ACTION TRACKER

(Pages 109 - 122)

To consider the Committee's Work Programme for the 2016-17 municipal year, and to note progress in the Committee's Action Tracker.

10. ITEMS ISSUED FOR INFORMATION

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

11. ANY OTHER BUSINESS

To consider any other business which the Chairman considers urgent.

Charlie Parker
Chief Executive
15 November 2016