

# Committee Agenda

Title:	Adults, Health & Public Protection Policy & Scrutiny Committee		
Meeting Date:	ting Date: Wednesday 1st February, 2017		
Time:	7.00 pm		
Venue: Rooms 6 and 7, 17 <sup>th</sup> Floor, City Hall, 64 Victoria Stre London, SW1E 6QP			
Members:	Councillors:		
	Barbara Arzymanow Susie Burbridge Jonathan Glanz Patricia McAllister Gotz Mohindra Jan Prendergast Glenys Roberts Barrie Taylor		
E T	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: <u>www.westminster.gov.uk</u>		

**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

- 1. To note any changes to the membership.
- 2. Appointment of Chairman.

## 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 23 November 2016.

#### 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.

## 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 an update on the delivery of current priorities, and on the future Work Programme. (Pages 1 - 8)

(Pages 9 - 30)

6.	MOPAC FUNDING & PROPOSALS FOR METROPOLITAN POLICE BASIC COMMAND UNIT CHANGES	(Pages 31 - 82)
	To consider the outcome of discussions with the Mayor's Office for Policing & Crime (MOPAC) about the future funding trend for the Safer Westminster Partnership, and for initiatives such as the Integrated Gang Projects; together with proposals for changes to the Metropolitan Police Basic Command Unit.	
7.	COMMITTEE WORK PROGRAMME AND ACTION TRACKER	(Pages 83 - 98)
	To consider the Committee's Work Programme for the remainder of the 2016-17 municipal year, and to note progress in the Committee's Action Tracker.	
8.	ITEMS ISSUED FOR INFORMATION	
	To provide Committee Members with the opportunity to comment on items that may have been previously circulated for information.	
	The Notting Hill Carnival - update on activity and options for Scrutiny.	
	Briefing paper for Committee Members on options for how the Carnival can be scrutinised. Issues raised by residents had included safety, and the clean-up operation afterwards.	
9.	ANY OTHER BUSINESS	
	To consider any other business which the Chairman considers urgent.	

Charlie Parker Chief Executive 24 January 2017