



City of Westminster

Committee Agenda

Title:

Adults, Health & Public Protection Policy & Scrutiny Committee

Meeting Date:

Wednesday 29th March, 2017

Time:

7.00 pm

Venue:

**Rooms 5, 6 & 7 – 17th Floor, Westminster City Hall,
64 Victoria Street, London, SW1E 6QP**

Members:

Councillors:

Jonathan Glanz (Chairman)
Barbara Arzymanow
Susie Burbridge
Patricia McAllister
Gotz Mohindra
Jan Prendergast
Glenys Roberts
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 & 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 1 February 2017.

(Pages 1 - 8)

4. CABINET MEMBER UPDATES

To receive an update on current and forthcoming issues within the portfolios of the Cabinet Member for Adult Social Services & Public Health and Cabinet Member for Public Protection & Licensing. The briefings also include responses to any written questions raised by Members in advance of the Committee meeting.

The Update from the Cabinet Member for Adult Social Services & Public Health is to follow.

(Pages 9 - 16)

5. STANDING UPDATES

I) TASK GROUPS

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

b) To approve the Terms of Reference for the Health and Wellbeing Centres Task Group.

II) WESTMINSTER HEALTHWATCH

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

(Pages 17 - 38)

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| <p>6. ST MARY'S HOSPITAL URGENT CARE CENTRE</p> <p>To receive an overview on the delivery and performance of the Urgent Care Centre at St Mary's Hospital.</p> | <p>(Pages 39 - 54)</p> |
| <p>7. UPDATE ON END OF LIFE CARE</p> <p>To assess whether services in Westminster meet best practice standards - and whether funding is being spent in the most effective way.</p> | <p>(Pages 55 - 72)</p> |
| <p>8. COMMITTEE WORK PROGRAMME AND ACTION TRACKER</p> <p>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.</p> | <p>(Pages 73 - 90)</p> |
| <p>9. ITEMS ISSUED FOR INFORMATION</p> <p>To provide Committee Members with the opportunity to comment on items that may have been previously circulated for information.</p> | |
| <p>10. ANY OTHER BUSINESS</p> <p>To consider any other business which the Chairman considers urgent.</p> | |

Charlie Parker
Chief Executive
21 March 2017