



City of Westminster

Committee Agenda

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

Meeting Date: **Monday 8th May, 2017**

Time: **7.00 pm**

Venue: **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 29 March 2017.

4. CABINET MEMBER UPDATES

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

REPORTS TO FOLLOW

5. STANDING UPDATES

1. To receive a verbal update on any significant activity by the Committee's Task Groups, since the last meeting.
2. Changes to arrangements for Shared Services.

(Pages 1 - 10)

(Pages 11 - 12)

6. ST. MARY'S HOSPITAL REDEVELOPMENT

To receive a verbal update on current proposals affecting St Mary's Hospital.

7. ANNUAL WORK PROGRAMME 2017/18

To consider the Committee's Work Programme for 2017-18, 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.

9. ANY OTHER BUSINESS

To consider any other business which the Chairman considers urgent.

(Pages 13 - 28)

**Charlie Parker
Chief Executive
27 April 2017**