



City of Westminster

Committee Agenda

Title:

Adults & Health Policy & Scrutiny Committee

Meeting Date:

Wednesday 22nd November, 2017

Time:

7.30 pm

Venue:

Room 3.1, 3rd Floor, 5 Strand, London, WC2 5HR

Members:

Councillors:

Jonathan Glanz (Chairman)
Barbara Arzymanow
Susie Burbridge
Patricia McAllister
Guthrie McKie
Jan Prendergast
Robert Rigby
Glenys Roberts



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 5 Strand 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: 020 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 Director of Law 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 20 September 2017.

(Pages 1 - 10)

4. CABINET MEMBER UPDATE

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

(Pages 11 - 18)

5. STANDING UPDATES

i) Task Groups

To receive a verbal update on any significant activity undertaken by the Committee's Task Groups since the last meeting:

- **Community Independence Service Single Member Study**
- **The Health & Wellbeing Centres Task Group**
- **The Evening and Night Time Economy Joint Task Group**
- **Joint Health Overview & Scrutiny Committee**

ii) Westminster Health Watch

To receive an update on recent work undertaken in Westminster

(Pages 19 - 42)

6. AGREEMENT OF BI-BOROUGH SERVICES IN ADULT SOCIAL CARE AND PUBLIC HEALTH

To receive an update on progress in establishing a bi-borough agreement, together with a summary of the proposed new structures and key changes.

(Pages 43 - 52)

7. PUBLIC HEALTH - CURRENT ISSUES AND PRIORITIES

To receive a presentation on Public Health priorities, and on the new operating model following the transition to a bi-borough service in the New Year (VERBAL REPORT).

8. SAFEGUARDING ADULTS EXECUTIVE BOARD ANNUAL REPORT 2016-2017

(Pages 53 - 86)

The Committee needs to be assured that Adult Safeguarding over the past year has been robust.

9. COMMITTEE WORK PROGRAMME AND ACTION TRACKER

(Pages 87 - 100)

To consider the Committee's Work Programme for the remainder of the current municipal year and to note progress in the Committee's Action Tracker.

10. ITEMS ISSUES 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
14 November 2017**