

City of Westminster

Committee Agenda

Title:

Meeting Date:

Adults & Health Policy & Scrutiny Committee

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

Monday 9th April, 2018

Time:

7.00 pm

Venue:

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 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: <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 Committee and Governance 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 31 January 2018.

(Pages 1 - 8)

(Pages 9 - 12)

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 in advance of the Committee meeting.

REPORT TO FOLLOW

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:

- Health & Wellbeing Centres Task Group
- Joint Health Overview & Scrutiny Committee

II) WESTMINSTER HEALTHWATCH

To receive an update on recent work undertaken in Westminster.

The update includes reference to the Healthwatch report 'Charing Cross Hospital Experiences of Today: Questions for Tomorrow'. Copies of the report have been circulated to Committee Members for information, and are available upon request.

6.	TRI- TO BI-BOROUGH PROGRAMME: ADULT SOCIAL CARE & PUBLIC HEALTH UPDATE	(Pages 13 - 18)
	To receive an update on progress in establishing a Bi-Borough agreement with the Royal Borough of Kensington & Chelsea for the delivery of Adult Social Care and Public Health.	
7.	CARE QUALITY COMMISSION - HEALTH AND SOCIAL CARE IN WESTMINSTER	(Pages 19 - 54)
	To receive an overview of Health and Social Care in Westminster from the Care Quality Commission.	
8.	COMMITTEE WORK PROGRAMME AND ACTION TRACKER	(Pages 55 - 70)
	To consider the Committee's Work Programme for the 2018-19 municipal year, and to note progress in the Committee's Action Tracker.	
9.	ANY OTHER BUSINESS	
	To consider any other business which the Chairman considers urgent.	

Stuart Love Chief Executive 29 March 2018