

## Adults, Health & Public Protection Committee

#### ROUND ONE (24 June 2015)

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Agenda Item	Action	Status
Item 5 – Cabinet Member Updates	That the Committee receive a tailored briefing on the transfer of the Independent Living Fund and its impact in Westminster	Briefing sent on morning of Tuesday 14 <sup>th</sup> July.
Item 6 - Healthwatch	The Committee requested a briefing on the role and function of Westminster Healthwatch, and agreed that a substantive agenda item on Healthwatch would be added to the Committee Work Programme if needed. The Committee also agreed that it would be useful to receive details of the reasons for Healthwatch priorities and the actions they were taking.	Briefing sent to Members on 25 <sup>th</sup> June.
Item 7 – NHS Estate	That NHS Property Services be asked to review how estates were managed; and to report back to the Committee on that process and its findings	Letter sent. Emailed to Members on Tuesday 14 <sup>th</sup> July

#### HEALTH URGENCY (30<sup>th</sup> June 2015)

Agenda Item	Action	Status
Item X – Imperial College Healthcare NHS Trust	That Imperial meet with Martin Low to discuss transportation issues of the service reconfiguration of stroke services	Complete – Monday 13 <sup>th</sup> July (meeting date) with subsequent one to be arranged



ROUND TWO (24 September 2015)				
Agenda Item	Action	Status		
Item 6 – Healthwatch Westminster	That Committee Members meet with Westminster Healthwatch before the next meeting of the Committee, to discuss common areas of working over the forthcoming year.	Pre-meet prior to 25 <sup>th</sup> November meeting in the diary of Members		
Item 7 – ASC Complaints	Members requested a ward breakdown of the complaints in Westminster	Sent via email on 23 <sup>rd</sup> October from Mark Ewbank to Members		
Item 7 – ASC Complaints	Members requested a briefing note on the measures that were being taken for mediation in response to the Children's Act.	Sent via email on 23 <sup>rd</sup> October from Mark Ewbank to Members		
Item 8 – Safeguarding	That Committee Members submit any comments they may have on the draft Safer Recruitment Principles & Guidance in writing, in order that they may be taken into account when the paper is presented to the Safeguarding Adults Executive Board at their forthcoming meeting on 8 October	Comments invited, none received other than discussion at Committee.		
Item 9 – Policing and Mental Health	The Committee would involve the Cabinet Member for Adults & Public Health and write to the London Ambulance Service (LAS) raising general issues, and also supporting the Police in the issues that had been highlighted regarding transport. Consideration would also be given to inviting the LAS to a	To be drafted and amended for Member approval.		

# Action Tracker

### Adults, Health & Public Protection Committee

	future meeting.	
Item 9 – Policing and Mental Health	The Committee consider mental health as a more general issue early in the forthcoming year.	To be added to work programme going forward (see work programme)