

	ROUND ONE (24 June 2015)	
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 th 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 th 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 th July

HEALTH URGENCY (30 th 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 th July (meeting date) with subsequent one to be arranged



POLIND TWO (24 September 2015)		
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 th 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 rd 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 rd 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 future meeting.	Letter sent on 30 th December.



general issue early in the forthcoming year. (see work programme)	Item 9 – Policing and Mental Health	mental health as a more general issue early in the	To be added to work programme going forward (see work programme)
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ROUND THREE (25 November 2015)		
Agenda Item	Action	Status
Item 5 - Cabinet Member Updates	That concerns regarding the Dial-a-Ride service be raised at the next meeting of the Imperial Transport Strategy Group.	Cllr Prendergast will raise the Committee's concerns at the next meeting of the Strategy Group.
Item 5 - Cabinet Member Updates	That Imperial NHS Trust be asked to provide a written statement on the management of data for services such as scheduling patient appointments, together with statistics on error rates.	The request has been made, and a response is awaited.
Item 5 - Cabinet Member Updates	That Key Performance Indicators be included in the Cabinet Member Briefing for Adult Social Care and Health.	KPI's now included.
Item 7 - Local Policing Model	That MOPAC and the Police be invited to attend a future meeting to consider how the cultural change to Policing in Westminster would be made over the next three years.	MOPAC and the Police have agreed to attend the forthcoming meeting on 21 March 2016.
Item 7 - Local Policing Model	That a Press Release be issued regarding the need for MOPAC to be accountable and to attend meetings of the Scrutiny Committee.	Completed.



ROUND FOUR (27 January 2016)		
Agenda Item	Action	Status
Item 4 Chairman's Q&A	That Westminster's Clinical Commissioning Groups be requested to provide details of the ongoing rise of tuberculosis in Westminster, together with details of trends, origins, and containment - with consideration being given to adding the issue of tuberculosis to the Work Programme.	Circulated with the Agenda papers for the meeting on 21 March.
Item 5 Cabinet Member Updates	The Cabinet Member for Public Protection agreed to investigate concerns over whether the recent stabbing on Goldney Road had been handled in the correct manner by both the Police and the Integrated Gangs Unit (IGU).	Briefing sent to Members on Friday 29 January.
Item 5 Cabinet Member Updates	Health colleagues to be asked to provide a written briefing on their plans for change and strategic aims, and on proposals for the associated consultation with the City Council, for circulation to Committee Members.	In progress.
Item 6 Committee Task Groups	A further letter to be sent to the Children's Commissioner asking for a response to the initial letter which set out the findings of the Task Group, together with the key issues that the Commission should focus on in its statutory investigation of the discharge	In progress.



	of vulnerable young people moving from hostels into private rented accommodation across London.	
Item 6 Committee Task Groups	Healthwatch Westminster to provide Committee Members with the findings of a review of Perinatal Services led by Westminster's CCG's.	Briefing sent to Members on Thursday 28 January.
Item 8 Regulation of Investigatory Powers (RIPA)	The revised draft RIPA Policy and Procedure document to be presented to the Committee for initial comment, before being submitted to the Cabinet Member for Public Protection for approval.	Included in the Agenda for the meeting on 21 March.