

# Work Programme

## Adult Services & Health Policy & Scrutiny Committee

### THURSDAY 5<sup>TH</sup> JULY

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Imperial College Healthcare NHS Trust</b>	Imperial College Healthcare NHS Trust have been invited to speak with the committee	<ul style="list-style-type: none"> <li>• Mark Davies</li> <li>• Bill Shields</li> <li>• Eric Gatling</li> </ul>
<b>The Clinical Commissioning Groups</b>	<b>NHS Central London Clinical Commissioning Group</b> and <b>West London Clinical Commissioning Group (representing 14 Queen's Park and Paddington GP Practices)</b> present their out-of-hospital strategies and progress on their authorisation.	<ul style="list-style-type: none"> <li>• Dr Ruth O'Hare (CL)</li> <li>• Dr Naomi Katz (QPP)</li> <li>• Dr Mark Sweeney (WL)</li> <li>• Daniel Elkeles (AO, NHS NWL)</li> </ul>
<b>Central London Community Healthcare (CLCH)</b>	Central London Community Healthcare NHS Trust are consulting on transition to Foundation Trust Status	<ul style="list-style-type: none"> <li>• Pam Chesters</li> </ul>
<b>Central and North West London NHS Foundation Trust (CNWLFT)</b>	CNWLFT are presenting their plans for mental health bed reconfiguration in the local area.	<ul style="list-style-type: none"> <li>• Stella Baillie</li> <li>• CNWLFT</li> </ul>

### THURSDAY 13<sup>TH</sup> SEPTEMBER

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Public Health Funding</b>	An assessment of the funding of the transfer of Public Health to local authorities	<ul style="list-style-type: none"> <li>• Melanie Smith</li> </ul>
<b>Specialist Housing Strategy for Older People</b>	To respond to the consultation on the specialist housing strategy for older people	<ul style="list-style-type: none"> <li>• Cath Attlee</li> </ul>
<b>NHS Major Acute Reconfiguration</b>	An assessment of the consultation process underway.	<ul style="list-style-type: none"> <li>• NHS North West London</li> </ul>

# Work Programme

## Adult Services & Health Policy & Scrutiny Committee

### THURSDAY 15<sup>TH</sup> NOVEMBER

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Imperial College Healthcare NHS Trust</b> <ul style="list-style-type: none"> <li>Cancer Patient Experience</li> </ul>	To hear evidence of actions to be implemented on the publication of Cancer Patient Experience survey results.	<ul style="list-style-type: none"> <li>Terry Hanafin (invited)</li> <li>Dr Justin Vale</li> </ul>
<b>Integration between ASC and Health Service Provision</b>	To assess the progress on the integration between ASC and the health service.	<ul style="list-style-type: none"> <li>Zena Deayton</li> <li>Andrew Webster</li> </ul>

### THURSDAY 13<sup>TH</sup> DECEMBER

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Community Budgets</b>	To assess the Tri-Borough Community Budgets pilot.	<ul style="list-style-type: none"> <li>Benedict Hefford</li> </ul>
<b>CNWLFT Consultation</b>	To assess the CNWLFT bed closure consultation	<ul style="list-style-type: none"> <li>CNWLFT</li> </ul>
<b>Personalisation, Information and Advice</b>	To assess the implementation of personalisation and the effectiveness of information and advice.	<ul style="list-style-type: none"> <li>Zena Deayton</li> <li>Martin Waddington</li> </ul>
<b>ASC Travel Support Strategy</b>	To assess the development of the ASC Travel Support Strategy	<ul style="list-style-type: none"> <li>Cath Attlee</li> </ul>

### THURSDAY 7<sup>TH</sup> FEBRUARY

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Out of Hospital and Residential Placements</b>	To assess the progress on the Out of Hospital Group and Residential Placements.	<ul style="list-style-type: none"> <li>Andrew Webster</li> <li>Benedict Hefford</li> </ul>
<b>Impact of Eligibility Criteria on Vulnerable Adults</b>	To assess the impact of the change in eligibility criteria on vulnerable adults.	<ul style="list-style-type: none"> <li>Zena Deayton</li> <li>Martin Waddington</li> </ul>

# Work Programme

Adult Services & Health Policy & Scrutiny Committee

WEDNESDAY 17<sup>TH</sup> APRIL

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Air Quality in Westminster</b>	To assess how Westminster is working with the relevant authorities to mitigate the impact of air pollution in the City	<ul style="list-style-type: none"><li>• Chris Banks</li></ul>
<b>Westminster's Department of Health 'Sex Worker Task Group' and the impact of the cessation of Westminster's therapist registration</b>	To assess the work, recommendations and evaluation of the Department of Health / CfPS Sex Worker Project	<ul style="list-style-type: none"><li>• Cllr Ian Rowley</li><li>• Laura Johnson</li></ul>
	To assess the impact of the cessation of Westminster's therapist registration (voluntary scheme)	<ul style="list-style-type: none"><li>• Deirdre Hayes</li></ul>

# Work Programme

Children & Community Services Policy & Scrutiny Committee

## Wednesday 20th June

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Looked After Children, Care Leavers and Corporate Parenting</b>	An evaluation of the work undertaken by Westminster in relation to Looked After Children and examination of the council's work with care leavers. The Committee will also consider the authority's wider corporate parenting approach.	<ul style="list-style-type: none"> <li>• James Thomas</li> <li>• Janine Rowe</li> <li>• Matt Blood</li> <li>• Jhonathan Turner</li> </ul>

## Wednesday 19th September

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Serious Youth Violence / Gang Violence</b>	To assess progress on the Your Choice Programme since its inception.	<ul style="list-style-type: none"> <li>• James Thomas</li> <li>• Dean Ingledew</li> </ul>
<b>Targeting of Sports Activities for vulnerable young people – in school and in the community</b>	To explore the development of sports activities for vulnerable young people and the connections promoted with neighbourhood delivery.	<ul style="list-style-type: none"> <li>• Richard Barker</li> <li>• Andrew Durrant</li> </ul>

## Monday 19th November

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Annual Education Report 2011/2012</b>	The committee will evaluate the key areas of success and areas to be developed in the Annual Education Report.	<ul style="list-style-type: none"> <li>• Ian Heggs</li> <li>• Daria Wignall</li> </ul>

# Work Programme

Children & Community Services Policy & Scrutiny Committee

Wednesday 19<sup>th</sup> December

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>The Work of Safeguarding Children in Westminster</b>	The Committee would look at current safeguarding measures in Westminster and examine their efficacy and effectiveness.	<ul style="list-style-type: none"><li>• Kate Singleton</li></ul>

Monday 11<sup>th</sup> February

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Access for Children and Young People to support with emotional, behavioural and mental health difficulties</b>	The Committee would look at access for Children and Young People to support with emotional, behavioural and mental health difficulties	<ul style="list-style-type: none"><li>• Emma Sleight</li><li>• Giles Dhabalia</li></ul>

Monday 22<sup>nd</sup> April

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>The ActiveWestminster programme</b>	The Committee would assess the ActiveWestminster programme and the wider outcomes being achieved from a children and community services perspective	<ul style="list-style-type: none"><li>• Richard Barker</li><li>• Andrew Durrant</li></ul>
<b>Vision for the future of the Voluntary and Community Sector and volunteering in Westminster</b>	The Committee will examine the authority's vision for the future of the Voluntary and Community Sector in the Tri-Borough Area and the 5-Year draft strategy to boost volunteering in Westminster	<ul style="list-style-type: none"><li>• Richard Cressey</li></ul>

# Work Programme

Environment Policy & Scrutiny Committee

## THURSDAY 28<sup>TH</sup> JUNE

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Street Trading Policy</b>	The committee examined the draft consultation of the Westminster Street Trading Policy	<ul style="list-style-type: none"><li>• Steve Harrison</li><li>• Leith Penny</li></ul>

## THURSDAY 20<sup>TH</sup> SEPTEMBER

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Waste Disposal Strategy</b>	An assessment of the council's waste disposal strategy.	<ul style="list-style-type: none"><li>• Mark Banks</li></ul>
<b>Highways and Transportation Service Contract</b>	To assess the options for re-letting the Highways and Transportation Service	<ul style="list-style-type: none"><li>• Stuart Reilly</li></ul>

## MONDAY 5<sup>TH</sup> NOVEMBER

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Progress of the West End Commission</b>	To assess progress on the West End Commission	<ul style="list-style-type: none"><li>• Giles Roca</li></ul>
<b>How Westminster is addressing unemployment and worklessness?</b>	To assess the work on the Work and Skills Board	<ul style="list-style-type: none"><li>• Tom Harding</li></ul>

# Work Programme

Environment Policy & Scrutiny Committee

## THURSDAY 17<sup>TH</sup> JANUARY

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>How the Council manages the City's telecommunications infrastructure</b>	An overarching item looking at the telecommunications infrastructure within Westminster (Broadband / wireless access project, Telecommunication installations, phone boxes (BT / Spectrum))	<ul style="list-style-type: none"> <li>Multiple</li> </ul>
<b>Promoting cycling and walking in the City</b>	To assess the development of a strategy to increase cycling and walking.	<ul style="list-style-type: none"> <li>Jayne Rusbatch</li> </ul>

## THURSDAY 14<sup>TH</sup> MARCH

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Community Infrastructure Levy (CIL)</b>	An examination of the developments in legislation and impact on Westminster.	<ul style="list-style-type: none"> <li>Rosemarie MacQueen</li> </ul>
<b>Parking Initiatives</b>	An examination of the developments in parking across Westminster	<ul style="list-style-type: none"> <li>Leith Penny</li> </ul>

## THURSDAY 25<sup>TH</sup> APRIL

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Safeguarding review of Crossrail</b>	An assessment of the safeguarding review of Crossrail.	<ul style="list-style-type: none"> <li>Rosemarie MacQueen</li> <li>Graham King</li> </ul>
<b>Future of Victoria Coach Station</b>	To assess the future of Victoria Coach Station.	<ul style="list-style-type: none"> <li>Various</li> </ul>

# Work Programme

Housing, Finance and Customer Services Policy & Scrutiny Committee

## TUESDAY 17<sup>TH</sup> JULY

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Cabinet Member(s) Q&amp;A</b>	To assess the work of the Cabinet Member.	<ul style="list-style-type: none"> <li>• Cabinet Members</li> </ul>
<b>CityWest Lessee Services</b>	The committee to examine CityWest's approach to lessee services.	<ul style="list-style-type: none"> <li>• Darren Levy</li> <li>• CityWest</li> </ul>
<b>Treasury Report 2011/12 outturn, Q1 review</b>	A Q1 assessment of the Treasury report.	<ul style="list-style-type: none"> <li>• Jonathan Hunt</li> </ul>
<b>Tri-Borough (Project Athena)</b>	A committee assessment of the ongoing Tri-Borough project.	<ul style="list-style-type: none"> <li>• Barbara Moorhouse</li> <li>• Simon Freeman</li> </ul>
<b>Finance Report</b>	<b>Standing Item</b> - Finance Report at Period X - for input from the Committee.	<ul style="list-style-type: none"> <li>• Anna D'Alessandro</li> </ul>

## WEDNESDAY 5<sup>TH</sup> SEPTEMBER

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Cabinet Member(s) Q&amp;A</b>	To assess the work of the Cabinet Member.	<ul style="list-style-type: none"> <li>• Cabinet Members</li> </ul>
<b>Housing Revenue Account (HRA)</b>	The committee to examine the interface between the General Fund and the Housing Revenue Account (HRA)	<ul style="list-style-type: none"> <li>• Ben Denton</li> <li>• Dick Johnson</li> </ul>
<b>Corporate Property: Process &amp; Strategy</b>	The committee would like to examine how the Council's property department handles sales of property and land.	<ul style="list-style-type: none"> <li>• Richard Platt</li> </ul>



# Work Programme

Housing, Finance and Customer Services Policy & Scrutiny Committee

WEDNESDAY 24<sup>TH</sup> OCTOBER

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Cabinet Member(s) Q&amp;A</b>	To assess the work of the Cabinet Member.	<ul style="list-style-type: none"> <li>• Cabinet Members</li> </ul>
<b>Overview of the Allocation of Social Housing in 2012/13 including the impact of the Local Housing Allowance Caps on homelessness in Westminster</b>	The committee would like to examine the implications of the recent changes in Housing Benefit.	<ul style="list-style-type: none"> <li>• Martin Hinckley</li> </ul>
	The committee to assess the demand for social housing and lettings strategy	<ul style="list-style-type: none"> <li>• Greg Roberts</li> </ul>
<b>Treasury Report, half-year review</b>	<b>Statutory</b> - A half-year review / assessment of the Treasury report.	<ul style="list-style-type: none"> <li>• Jonathan Hunt</li> </ul>
<b>Tri-Borough/Project Athena Update</b>	<b>Standing – (provisional)</b> To update the Committee on any developments since the last update in July.	<ul style="list-style-type: none"> <li>• Barbara Moorhouse</li> <li>• Simon Freeman</li> </ul>
<b>Finance Report</b>	<b>Standing</b> - Finance Report at Period <b>X</b> - for input from the Committee.	<ul style="list-style-type: none"> <li>• Anna D'Alessandro</li> </ul>

# Work Programme

Housing, Finance and Customer Services Policy & Scrutiny Committee

## THURSDAY 22<sup>nd</sup> NOVEMBER

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Cabinet Member(s) Q&amp;A</b>	To assess the work of the Cabinet Member.	<ul style="list-style-type: none"> <li>Cabinet Member (Finance)</li> </ul>
<b>CityWest Major Works</b>	The committee to examine the CityWest major works.	<ul style="list-style-type: none"> <li>Dave Harrison, Director of Property Development</li> </ul>
<b>Customer Services</b>	As assessment of the development of the customer services strategy.	<ul style="list-style-type: none"> <li>Tim Stranack</li> <li>John Mallaghan</li> </ul>

## WEDNESDAY 9<sup>th</sup> JANUARY

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Cabinet Member(s) Q&amp;A</b>	To assess the work of the Cabinet Member.	<ul style="list-style-type: none"> <li>Cabinet Member</li> </ul>
<b>Regeneration</b>	An assessment of the regeneration programme of Westminster City Council	<ul style="list-style-type: none"> <li>Ben Denton</li> </ul>

## WEDNESDAY 13<sup>th</sup> FEBRUARY

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Cabinet Member(s) Q&amp;A</b>	To assess the work of the Cabinet Member.	<ul style="list-style-type: none"> <li>Cabinet Member</li> </ul>
<b>Demand for Social Housing / Lettings Strategy</b>	The committee to assess the demand for social housing and lettings strategy.	<ul style="list-style-type: none"> <li>Daniel McCarthy</li> <li>Greg Roberts</li> </ul>
<b>Westminster Budget 2013/2014</b>	An assessment of the budget 2013/2014	<ul style="list-style-type: none"> <li>Barbara Moorhouse</li> </ul>

# Work Programme

Housing, Finance and Customer Services Policy & Scrutiny Committee

## MONDAY 25<sup>TH</sup> MARCH

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Cabinet Member(s) Q&amp;A</b>	To assess the work of the Cabinet Member.	<ul style="list-style-type: none"> <li>• Cabinet Member</li> </ul>
<b>CityWest Homes Business Strategy and Approach</b>	The committee to assess CityWest Homes' business strategy and approach (community build and renewal strategy)	<ul style="list-style-type: none"> <li>• Darren Levy</li> <li>• CityWest</li> </ul>
<b>Treasury Management Strategy</b>	<b>Statutory</b> - An assessment of the City Council's Treasury Management Strategy.	<ul style="list-style-type: none"> <li>• Jonathan Hunt</li> </ul>

## THURSDAY 18<sup>TH</sup> APRIL

Agenda Item	Reasons & objective for item	Lead Member/ Officer
<b>Cabinet Member(s) Q&amp;A</b>	To assess the work of the Cabinet Member.	<ul style="list-style-type: none"> <li>• Cabinet Member</li> </ul>
<b>Treasury Report, out-turn report</b>	An assessment of the end-of-year Treasury report.	<ul style="list-style-type: none"> <li>• Jonathan Hunt</li> </ul>
<b>Housing Association Performance</b>	The committee to assess the performance of Housing Associations operating within Westminster	<ul style="list-style-type: none"> <li>• Housing</li> </ul>