



City of Westminster

# Committee Agenda

Title: **Adults, Health & Public Protection Policy & Scrutiny Committee**

Meeting Date: **Wednesday 24th June, 2015**

Time: **7.00 pm**

Venue: **Rooms 5, 6 & 7 - 17th Floor, City Hall**

Members: **Councillors:**

David Harvey (Chairman)  
Barbara Arzymanow  
Paul Church  
Patricia McAllister  
Jan Prendergast  
Glenys Roberts  
Ian Rowley  
Shamim Talukder



**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 City Hall from 6.00pm. 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.**

**Tel: 020 7641 2802**

**Email: [apalmer@westminster.gov.uk](mailto:apalmer@westminster.gov.uk)**

**Corporate Website: [www.westminster.gov.uk](http://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 Head of Legal & Democratic 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 tabled and included in the agenda.

**(Pages 1 - 2)**

#### **3. MINUTES**

To approve the minutes of the meeting held on 28 April 2015.

**(Pages 3 - 12)**

#### **4. CHAIRMAN'S Q&A**

To receive any questions from Members of the Committee.

#### **5. CABINET MEMBER UPDATES**

To receive an update on current and forthcoming issues within the portfolios of the Cabinet Member for Public Protection and Cabinet Member for Adults & Public Health. The briefings also include responses to any written questions raised by Members in advance of the Committee meeting.

**(Pages 13 - 26)**

#### **6. STANDING UPDATES**

##### **I) Task Groups**

To receive a verbal update on any significant activity undertaken since the Committee's last meeting.

##### **II) Westminster Healthwatch**

To receive an update on the delivery of current priorities, and on the future Work Programme.

**(Pages 27 - 30)**

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| <p><b>7. NHS ESTATE IN WESTMINSTER</b></p> <p>To review the strategy relating to NHS Estates in Westminster.</p>  | <p><b>(Pages 31 - 38)</b></p> |
| <p><b>8. NHS ACUTE STAFFING</b></p> <p>To examine the impact of the current staffing levels on the operation of our local acute Trusts.</p>   | <p><b>(Pages 39 - 56)</b></p> |
| <p><b>9. WORK PROGRAMME</b></p> <p>To consider the Committee's Work Programme for the 2015/16 municipal year.</p>   | <p><b>(Pages 57 - 60)</b></p> |
| <p><b>10. ITEMS ISSUED FOR INFORMATION</b></p> <p>To provide Committee Members with the opportunity to comment on items that have been previously circulated for information.</p> <ul style="list-style-type: none"><li><b>I) Joint Health Overview &amp; Scrutiny Committee (JHOSC)</b><br/>– Minutes of the meeting held at Hounslow on Tuesday, 3 March 2015.</li><br/><li><b>II) Response to the Quality Account of Imperial College Healthcare NHS Trust</b> – the Committee's draft response to Quality Account Priorities for 2014/15.</li><br/><li><b>III) Fixed Odds Betting Terminals</b> – Westminster City Council's current position of Fixed Odds Betting Terminals (Category B2 Gaming Machines) in betting shops.</li></ul> |                               |
| <p><b>11. ANY OTHER BUSINESS</b></p> <p>To consider any other business which the Chairman considers urgent.</p>   |                               |

**Peter Large**  
**Head of Legal & Democratic Services**  
**14 June 2015**