



City of Westminster

Committee Agenda

Title: **Family and People Services Policy and Scrutiny Committee**

Meeting Date: **Monday 3rd December, 2018**

Time: **7.00 pm**

Venue: **Room 3.1, 3rd Floor, 5 Strand, London, WC2 5HR**

Members: **Councillors:**

Jonathan Glanz (Chairman)	Peter FreemanJonathan Glanz
Nafsika Butler-Thalassis	Patricia McAllister
Maggie Carman	Emily Payne
Lorraine Dean	Selina Short
Peter Freeman	

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. 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, Tristan Fieldsend, Senior Committee and Governance Officer.

**Tel: 020 7641 2341; Email: tfieldsend@westminster.gov.uk
Corporate Website: 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 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 15 October 2018.

(Pages 5 - 10)

4. CABINET MEMBER UPDATE

To receive an update on current and forthcoming issues within the portfolio of the Cabinet Member for Family Services and Public Health.

5. SOHO SQUARE - LIVINGCARE REPORT

To note the details of LivingCare London's response to the findings of the Care Quality Commission's (CQC) inspection of Soho Square Surgery.

(Pages 11 - 26)

6. SAFEGUARDING BOARD

The Board to note fifth Annual Report of the Safeguarding Adult Executive Board (SAEB).

(Pages 27 - 66)

7. DIRECT PAYMENTS/PERSONAL BUDGET

The Board to receive detailed information on personal budgets and direct payments processes used in Westminster.

(Pages 67 - 82)

8. COMMITTEE WORK PROGRAMME AND ACTION TRACKER

(Pages 83 - 94)

To consider the Committee's Work Programme for the 2019-20 municipal year, and to note progress in the Committee's Action Tracker.

9. REPORTS OF ANY URGENCY SAFEGUARDING ISSUES

Verbal Update (if any).

10. ANY OTHER BUSINESS

To consider any other business which the Chairman considers urgent.

Stuart Love
Chief Executive
23 November 2018