



City of Westminster

Committee Agenda

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

Meeting Date: **Wednesday 20th September, 2017**

Time: **7.00 pm**

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

Members: **Councillors:**

Jonathan Glanz (Chairman)
Barbara Arzymanow
Susie Burbridge
Patricia McAllister
Gotz Mohindra
Jan Prendergast
Glenys Roberts
Barrie Taylor

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 5 Strand from 6.30pm. 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, Senior Committee & Governance Officer.

**Tel: 7641 2802; Email: apalmer@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 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 made.

3. MINUTES

I) To approve the Minutes of the meeting held on 19 June 2017.

II) To receive and endorse the Minutes of the meeting of the Health Policy & Scrutiny Urgency Sub-Committee held on 29 June 2017.

(Pages 1 - 16)

4. CABINET MEMBER UPDATES

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

(Pages 17 - 30)

5. STANDING UPDATES

I) TASK GROUPS

To receive and endorse the draft Terms of Reference for the Evening and Night Time Economy Joint Task Group with the Business, Planning & Transport Policy & Scrutiny Committee.

To also receive a verbal update on any significant activity undertaken by the Committee's Task Groups since the last meeting:

(Pages 31 - 42)

- The Evening and Night Time Economy Joint Task Group
- The Health & Wellbeing Centres Task Group
- Community Independence Service Single Member Study
- Joint Health Overview & Scrutiny Committee
- Patient Transport Working Group

II) WESTMINSTER HEALTHWATCH

To receive an update on recent work undertaken in Westminster.

III) CHANGES TO ARRANGEMENTS FOR SHARED SERVICES

To receive an update on progress. (*Report to follow*)

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| 6. | LONDON AMBULANCE SERVICE - CURRENT ISSUES AND PERFORMANCE | (Pages 43 - 64) |
| | To receive an overview of key issues and current performance following the recent inspection by the Care Quality Commission. | |
| 7. | CENTRAL LONDON CLINICAL COMMISSIONING GROUP - QUALITY IMPROVEMENTS PROGRAMME | (Pages 65 - 80) |
| | To receive a general update on Central London Clinical Commissioning Group's intended quality improvements for 2017-18. | |
| 8. | COMMITTEE WORK PROGRAMME AND ACTION TRACKER | (Pages 81 - 90) |
| | To consider the Committee's Work Programme, and to note progress in the Committee's Action Tracker. | |
| 9. | ITEMS ISSUED FOR INFORMATION | |
| | To provide Committee Members with the opportunity to comment on items that may have been previously circulated for information. | |
| 10. | ANY OTHER BUSINESS | |
| | To consider any other business which the Chairman considers urgent. | |

Charlie Parker
Chief Executive
12 September 2017