

City of Westminster

Title: Adults & Health Policy & Scrutiny Committee Meeting Date: Wednesday 31st January, 2018 Time: 7.00 pm Room 3.1, 3rd Floor, 5 Strand, London, WC2 5HR Venue: **Councillors:** Members: Jonathan Glanz 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. 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 and Governance Officer. Tel: 020 7641 2802; Email: apalmer@westminster.gov.uk Corporate Website: www.westminster.gov.uk

Committee Agenda

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	(Pages 1 - 12)
	I)To approve the Minutes of the meeting held on 22 November 2017.	
	II) To receive and endorse the Minutes of the meeting of the Health Policy & Scrutiny Urgency Sub-Committee held on 30 November 2017.	
4.	CABINET MEMBER UPDATE	(Pages 13 - 28)
	To receive an update on current and forthcoming issues within the portfolio of the Cabinet Member for Adult Social Services & Public Health. The briefing also includes responses to any written questions raised by Members in advance of the Committee meeting.	
5.	STANDING UPDATES	(Pages 29 - 40)
	I) TASK GROUPS To receive a verbal update on any significant activity undertaken by the Committee's Task Groups since the last meeting:	
	 Community Independence Service Single Member Study Joint Health Overview & Scrutiny Committee 	
	II) WESTMINSTER HEALTHWATCH To receive an update on recent work undertaken in Westminster.	

	III) CHANGES TO SHARED SERVICES To receive an update on progress in moving from a tri-borough to bi- borough structure in Adult Social Care and Public Health.	
6.	HEALTH & WELLBEING CENTRES TASK GROUP	(Pages 41 - 70)
	To consider the findings and recommendations of the Health & Wellbeing Centres Task Group.	
7.	DRUG & ALCOHOL WELLBEING SERVICE (DAWS)	(Pages 71 - 76)
	To provide the Committee with an overview on the performance of the substance misuse services in Westminster following the implementation of the redesigned and re-procured Drug & Alcohol Wellbeing Service (DAWS).	
8.	WESTMINSTER CLINICAL COMMISSIONING GROUPS - UPDATE	(Pages 77 - 90)
	 Urgent Care Centre – St. Mary's Hospital To consider service provision and the delivery of urgent care at St. Mary's Hospital. 	
	2) Soho Square General Practice To receive an overview of the Soho Square General Practice, together with its management and future patient involvement.	
9.	CARE HOME QUALITY IN WESTMINSTER	(Pages 91 - 96)
	To receive an update on the quality of care homes in Westminster.	
10.	COMMITTEE WORK PROGRAMME AND ACTION TRACKER	(Pages 97 - 112)
	To consider the Committee's Work Programme for the remainder of the current municipal year, and to note progress in the Committee's Action Tracker.	
11.	ANY OTHER BUSINESS	
	To consider any other business which the Chairman considers urgent.	
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