

Adults, Health & Public Protection Policy & Scrutiny Committee

Date:	19 June 2017
Classification:	General Release
Title:	Work Programme and Action Tracker
Report of:	Director of Policy, Partnerships & Communications
Cabinet Member Portfolio	Cabinet Member for Adults & Public Health Cabinet Member for Public Protection Chairman of the Adults, Health & Public Protection Policy & Scrutiny Committee
Wards Involved:	All
Policy Context:	Building Homes and Celebrating Neighbourhoods
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1. Executive Summary

- 1.1 This report updates the draft Work Programme and notes that it will not be finalised until after the urgency sub-committee on 29th June. It also updates the Action Tracker.

2. Key Matters for the Committee's Consideration

- 2.1 The Committee is asked to:
- Review the draft list of suggested items in Appendix 1
 - Finalise items for the September meeting
 - Note the action tracker

3. Background

- 3.1 The only substantive change to the work programme at this stage is the addition of the health urgency sub- committee on 29th June which will consider the CCG's plans for the year ahead plus their new Primary Care Strategy.

**If you have any queries about this Report or wish to inspect any of the
Background Papers please contact Muge Dindjer x2636**

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APPENDICES:

Appendix 1- Annual Work Programme

Appendix 2 - Action Tracker



Adults, Health & Public Protection Committee

Agenda Item	Reasons & objective for item	Represented by:
Policing Plan Implementation including the BCU		Peter Ayling Sara Sutton
Safer Westminster Plan	To consider objectives and plans for the year ahead and a progress report on performance	Sarah Sutton Mick Smith
MOPAC Funding	To consider the prospectus for co commissioned funding and influence the expression of interest	Stuart Love Sara Sutton

Health Urgency Sub-Committee 29th June 2017

Local plans, priorities and key issues for service development and improvement	To outline to Committee the key priorities and plans for the CCG's.	Jules Martin
New Primary Care Strategy	To consult Committee on the draft new Strategy	Jules Martin Chris Neal

ROUND TWO (20 SEPTEMBER 2017)

Agenda Item	Reasons & objective for item	Represented by:
Cabinet Member Update	To receive and update	Councillor Heather Acton- Cabinet Member for Adult Social care and Public Health
CCG Community Services programme?	To review proposed changes to patient pathways	CCG's
Work Programme		

ROUND THREE (22 NOVEMBER 2017)

Agenda Item	Reasons & objective for item	Represented by:
Examining the links between substance abuse, mental health and the criminal justice system	The criminalisation of health problems and the impact on services	Westminster magistrates

How can Business support best practice in public safety?	To identify how business does/could support the Police to help reduce crime.	Amy Lame-night czar and BIDS?
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ROUND FOUR (31 JANUARY 2017)		
Agenda Item	Reasons & objective for item	Represented by:
Report Back from HWB Centre task Group & Corporate work on Hubs?	To receive report back from the committees task group and consider recommendations in the context if the corporate work on the hubs	Councillor Barrie Taylor

ROUND FIVE (9 APRIL 2017)		
Agenda Item	Reasons & objective for item	Represented by:
N.B this meeting will take place during purdah		

Other Committee Events & Task Groups		
Briefings	Reason	Type
Safer Westminster Partnership	To assess the work of the Safer Westminster Partnership. Please note that this is one of the statutory duties of the Committee.	To be Considered at Committee
NHS Provider Complaints	To assess complaints from local Provider Trusts as a result of the Francis Inquiry and new Health Scrutiny powers.	A potential briefing
CIS Impact-	Councillor McAllister has picked up this Single Member Study form Councillor Rowley.	SMS-Councillor McAllister
Supporting the development of health and wellbeing centres	Committee has agreed to establish this task group. This will run from September to January with the background working taking place over the summer.	Councillor Barrie Taylor
Air Quality Task Group	This task group has concluded its work and the report is being launched on 14.6.2017.	Councillor Jonathan Glanz.



22 June 2016		
Agenda Item	Action	Status
Item 5 Cabinet Member Updates: Adults & Public Health	A paper on the proposed Prioritisation Framework being drawn up by the Westminster Health & Wellbeing Board to be submitted to the Committee for comment and input at its meeting in November.	Completed.
Item 5 Cabinet Member Updates: Adults & Public Health	Committee Members to receive a copy of Westminster's Better Care Fund application which had been submitted to the Department of Health	Completed.
Item 5 Cabinet Member Updates: Adults & Public Health	Suggested that Tamara Barnett met with Children's Services to make them aware of the training that was available for foster carers.	This has been completed on email.
Item 6 Task Groups – Human Trafficking	Suggested that it would be useful to provide a briefing on Human Trafficking to elected Members in the north of the borough.	This meeting has now taken place.
Item 6 Task Groups – Human Trafficking	Agreed that the Committee would: <ul style="list-style-type: none"> i) Promote the free October Conference, on how local authorities can best tackle human trafficking in light of the Modern Day Slavery and Care Acts, to relevant Councillors and Officers related to Community Safety, Child and Adult Safeguarding, Housing and Violence against Women & Girls. 	The conference has been postponed to 2017 and will be promoted within the Council when announced.

	<p>ii) Consider how the City Council could contribute to the agenda of this Conference and have broader input.</p> <p>(iii) Write to relevant Directors in Adult Social Care, Children's Services and Public Protection, asking how they:</p> <ul style="list-style-type: none"> • identify victims leaving safe houses to ensure that the ongoing support provided by the City Council was compliant with new legislation and represented best practice • improve access to intelligence • identify and protect child victims of trafficking <p>(iv) Ask the Director of Adult Safeguarding and Director of Housing to provide a briefing on how the City Council supported adult victims of trafficking after they were recognised as trafficked; had leave to remain; and had left a safe house.</p>	<p>Completed</p> <p>Completed</p>
Item 7 Westminster Health & Wellbeing Board	Committee to receive a briefing paper on NHS England's plans for pharmacy services and whether pharmacies would be asked to have a greater role.	Distributed to committee 22.9.16
Item 7 Westminster Health & Wellbeing Board	The City Council's Policy & Communications Department to be requested to draw up proposals for the publication and distribution of consultation on the draft joint Health & Wellbeing Strategy, and to share the consultation programme with Committee Members.	Completed
Item 10 Public Protection Data and Information	The paper on public protection data to be made available to the forthcoming meeting of the Westminster Scrutiny Commission as a background paper for the discussion on Committee Work Programmes.	Completed.

Item 11 Annual Work Programme 2016-17	The approved Committee Work Programme for 2016-17 to be published.	Completed.
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21st September 2016		
Agenda Item	Action	Status
Item 4 Cabinet Member Updates: Public Protection	The Cabinet Member to contact the Police regarding the need for residents to receive a response to reports and concerns raised through calls to the 101 service.	Completed
Item 4 Cabinet Member Updates: Public Protection	The Cabinet Member to contact the Rough Sleeping Team to ensure that Ward Members received follow-up information on specific cases that had been raised.	Completed
Item 4 Cabinet Member Updates: Public Protection	The Cabinet Member to receive future copies of the quarterly crime 'dashboard', which sets out the most recent data.	Due with next dashboard which is in discussion with Stuart Love and the Chairman
Item 4 Cabinet Member Updates: Public Protection	The Cabinet Member to write to all Councilors offering to visit their Wards to undertake public protection and licensing audits, and to discuss issues that fell within her portfolio.	Completed
Item 4 Cabinet Member Updates: Adults & Public Health	The Cabinet Member to be asked to provide a written response on the impact that that the Key Performance Indicator targets not being met had on the delivery of out of hospital care.	Covered in the Cabinet Member update of 23.11.2016 Appendix B
Item 4 Cabinet Member Updates: Adults & Public Health	A progress report on the review of priorities for Public Health to be provided for Committee Members.	Covered in the Cabinet Member update of 23.11.2016 Appendix C
Item 5 Standing Updates	Details of the operational plan and key performance indicators for the new Healthwatch contract to be submitted to the next meeting of the Committee in November.	On the November agenda

<p>Item 7 Update on Progress of the Safer Westminster Partnership</p>	<p>The Director of Public Protection & Licensing to provide a report on the new Policing & Crime Plan and on the implications it may have on existing projects, when it becomes available.</p>	<p>On track</p>
<p>Item 7 Update on Progress of the Safer Westminster Partnership</p>	<p>Details of the outcome of discussions with MOPAC about future funding for the SWP, and for initiatives such as the integrated gang projects, to be reported at the forthcoming meeting of the Committee in February 2017.</p>	<p>Due in February</p>
<p>Item 9 Update on the North West London Sustainability & Transformation Plan (STP)</p>	<p>The Tri-Borough Executive Director of Adult Social Care to provide Committee Members with clarification of how the Council Tax increase of 2% in respect of the adult social care precept was being spent by the City Council.</p>	<p>Completed</p>
<p>Item 9 Update on the North West London Sustainability & Transformation Plan (STP)</p>	<p>The Committee had the following feedback on the draft STP:</p> <ul style="list-style-type: none"> • There is a need for early engagement with LA's, service users and other partners • A need for greater emphasis on mental health and social isolation and • They had concerns over the implementation of the 7 day GP service. <p>The Committee to receive the next draft of the STP for final comment, prior to its submission to NHS England on 21st October.</p>	<p>Letter sent from the Chairman to the Cabinet Member and response received.</p> <p>Scrutiny's response submitted to NHS England.</p> <p>Received and final version post submission also shared with Scrutiny in November.</p>
<p>Item 10 Committee Work Programme 2016-17</p>	<p>A further report on the review of Licensing Policy to be added to the Agenda for the meeting in February 2017, which would</p>	<p>Completed</p>

	include case studies from the Mayfair area. Consideration to also be given to inviting expert witnesses from the area to contribute to the discussion, together with representatives from the Planning and Licensing services.	
23rd November 2016		
Agenda Item	Action	Status
Item 4 Cabinet Member Updates: Public Protection	The potential role of Scrutiny in establishing a bidding strategy for MOPAC to be included in the discussion on future funding at the forthcoming meeting in February.	Main item on February Agenda
Item 4 Cabinet Member Updates: Public Protection	Clarification of the outcome of the discussion on future funding for Westminster's Integrated Gangs Unit by the Children, Sports & Leisure Policy & Scrutiny Committee to be obtained.	Email to Committee on 23.1.2017
Item 4 Cabinet Member Updates: Public Protection	The concerns of the Human Trafficking Foundation over a recent raid on sex work premises by the police that had been conducted in violation of the Association of Chief Police Officers rules to be raised with the Police.	Letter sent from the Chairman. Response received from Borough Commander-to be sent with Committee papers on 24.1.2017
Item 4 Cabinet Member Updates: Public Protection	The concerns of the Human Trafficking Foundation over child trafficking in Westminster to be raised with the Interim Tri-Borough Director of Children's Services.	Letter sent from the Chairman
Item 4 Cabinet Member Updates: Public Protection	Consideration be given to convening a cross-portfolio scrutiny examination of public safety concerns arising from the forthcoming 50 th anniversary of the Notting Hill Carnival, which would include	Short brief to be sent with Committee papers on 24.1.2017

	representation from the police and the community.	
Item 9 Committee Work Programme 2016-17	The Borough Commander to be invited to attend the meeting in February 2017 to participate in the discussion on MOPAC funding. Consideration to also be given to inviting a representative from the Home Office.	The Borough Commander and MOPAC are attending.
Item 9 Committee Work Programme 2016-17	The report on End of Life Care to be rescheduled to the meeting in March 2017.	Completed
Item 9 Committee Work Programme 2016-17	The review of the Better Care Fund to be dealt with by way of a separate briefing.	Completed- sent to Committee 30.1.17

Agenda Item	1 st February 2017 Action	Status
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Item 4 Cabinet Member Updates: Public Protection & Licensing	The City Council's response to the draft London Police & Crime Plan to be signed by the Cabinet Member and the Chairman of the Committee	Signed by the Leader, Cabinet Member and Chairman of the Committee and submitted on 1 st March. Circulated to Committee on 1 st March 2017.
Item 4 Cabinet Member Updates: Public Protection & Licensing	The Committee to be provided with statistical details of the regular street counts of rough sleepers in Westminster.	Completed and circulated to Committee on 15 th February 2017.
Item 4 Cabinet Member Updates: Public Protection	The Committee to be provided with a substantive update on the Westminster Rough Sleeping Strategy, prior to the re-commissioning of outreach services.	Completed and circulated to Committee on 15 th February 2017

Item 4 Cabinet Member Updates: Adult Social Services & Public Health	The draft Health and Wellbeing Strategy Implementation Plan to be referred to Committee for comment.	This is still in production and will be shared with committee once completed.
Item 5 Standing Updates: Air Quality Task Group	A Member of the Committee is sought as a deputy for Councillor Glanz.	No one has been identified. However the Task Group completes its work in March.
Item 5 Standing Updates: Community Independence Task Group	A Member of the Task Group is sought to take forward the work begun by Cllr. Rowley	Councillor McAllister has taken on this work and the first meeting with officers takes place on 28 th March.
Item 6 MOPAC Funding & Proposals for Metropolitan Police Basic Command Unit Changes	That MOPAC provide Committee Members with copies of the draft Performance Framework and the London Formula	The draft Performance Framework was circulated to Committee on 15 th February. The London Formula has been requested and is still awaited.

8th May 2017		
Agenda Item	Action	Status

Item 3 Minutes <u>St. Mary's Urgent Care Centre - Minute 6.6</u>	The wording to be expanded to include reference to Members' comments that patients who were ready to be discharged should have the opportunity to be assessed formally, and that this should form the basis of any necessary care plan.	Completed
Item 4 Cabinet Member Updates: Adult Social Services & Public Health <u>Homecare</u>	Members requested details of the IT that was available for Homecare; and asked that the next Cabinet Member update include information on the Homecare contract, with details of hourly rates and whether an allowance was made for travel time. Details of the outcomes and recommendations that may have followed Care Quality	Completed via briefing note of 9.6.17 Sent to Committee on 12.6.17

	Commission inspections of Homecare and care homes in Westminster were also requested.	
Item 4 Cabinet Member Updates: Adult Social Services & Public Health <u>Smoking</u>	<p>To investigate whether other local authorities have extended the places where smoking is not permitted to include Council housing.</p> <p>John Forde (Deputy Director of Public Health) to provide the Committee with a link to the video being offered by the 'Kick-it' campaign.</p>	Completed via briefing note as above.
Item 4 Cabinet Member Updates: Adult Social Services & Public Health <u>Sustainability & Transformation Plan (STP)</u>	Details of the feedback received from NHS England to the submission made by North West London; together with the minutes from North West London STP meetings were requested.	Requested
Item 4 Cabinet Member Updates: Adult Social Services & Public Health <u>Air Quality and Planning</u>	Clarification sought of the influence that the City Council could have through planning decisions which improved public health by reducing the pollution caused by buildings.	Completed via briefing note as above.
Item 4 Cabinet Member Updates: Adult Social Services & Public Health <u>Mental Health Day Services</u>	An update requested on the effectiveness of Mental Health Day Services and safe spaces	Requested
Item 4 Cabinet Member Updates: Adult Social Services & Public Health <u>Mental Health Day Services</u>	Clarification sought on whether Westminster's Troubled Families were linked with the Family Information Service and Employment Support.	Completed via briefing note sent out 9.6.17
Item 4 Cabinet Member Updates: Public Protection <u>Anti-Social Behaviour</u>	Sara Sutton (Director Public Protection & Licensing) to provide the Committee with details of the work of Street Based Anti-Social Behaviour Task & Finish Group.	Requested

<p>Item 4 Cabinet Member Updates: Public Protection</p> <p><u>Moped Crime</u></p>	<p>A joint letter would be sent to the Borough Commander from the Committee and Cabinet Member highlighting their concerns regarding the rise in moped enabled robbery.</p>	<p>Being updated following feedback from Borough Commander</p>
<p>Item 7 Committee Work Programme</p>	<p>The agenda for the next meeting in June to focus on implementation of the Policing Plan and Borough Command Units; MOPAC Funding; and the Safer Westminster Partnership.</p>	<p>Completed</p>
<p>Item 7 Committee Work Programme</p>	<p>The presentation by Westminster's CCG's on local plans, priorities and key issues for service development and improvement, to be received at a meeting of the Health Urgency Sub-Committee, to be arranged as soon as possible after the General Election on 8 June. The presentation to also look at the Primary Care Strategy over the forthcoming year.</p>	<p>Completed</p>