



31 JANUARY 2018		
Agenda Item	Action	Status

<p><b>Item 4</b>  <b>Cabinet Member Updates:</b>  <b>Adult Social Services &amp;</b>  <b>Public Health</b></p>	<p>-The Committee requested details of the public health prevention budget.</p> <p>-The Committee requested an item be included on the agenda for 9 April 2018 meeting on the provision of sexual health care in Westminster. Particular focus to be on the demand for sexual health services located within Westminster by people located from outside the borough and ensuring local residents were therefore not disadvantaged.</p>	<p>Completed</p> <p>Added to the future Work Programme</p>
<p><b>Item 5</b>  <b>Standing Updates</b></p>	<p><u>Westminster Healthwatch</u></p> <p>-A request be made to the Care Quality Commission that the Committee be consulted at an earlier stage on any reports produced on Westminster issues.</p> <p>-The Committee requested that TfL be contacted regarding a lack of transport options for patients visiting St Charles Hospital and the possibility be raised of improving existing transport links.</p>	<p>Completed. CQC to attend committee meeting on 9 April 2018</p>
<p><b>Item 8:</b>  <b>Westminster Clinical Commissioning Groups – Update</b></p>	<p>- The Committee was invited to visit the St Mary’s Hospital Urgent Care Centre to view the service provision and meet staff.</p>	<p>Completed.            Committee visit on 23 March 2018</p>
<p><b>Item 9:</b>  <b>Care Home Quality in Westminster</b></p>	<p>-Two care home improvement organisations “My Home Life” and “Ladder to the Moon” be invited to attend the Committee meeting on 9 April 2018 to provide an update</p>	<p>To be invited to June committee meeting</p>

	<p>on the care home improvement programme.</p> <p>-The Committee was invited to visit care homes within Westminster to observe the high quality service provided for care home residents and staff alike.</p> <p>The Committee requested that a member of the Committee Joint Health and Social Care Dementia Programme Board input into the Board in some capacity to assist in the review process and provide advice where necessary (Bernie Flaherty (Bi-Borough Executive Director for Adult Social Care &amp; Health)).</p>	<p>Scheduled for after the May elections</p> <p>Under review. Committee to be kept advised</p>
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**22 NOVEMBER 2017**

Agenda Item	Action	Status
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<p><b>Item 4</b> <b>Cabinet Member Updates:</b> <b>Adult Social Services &amp; Public Health</b></p>	<ul style="list-style-type: none"> <li>- The Committee to receive an update at its next meeting on progress in improvements at Vincentian Care Plus, following the recent inspection by the Care Quality Commission.</li> <li>- Consideration to be given to including planning for adequate GP services in Westminster being included in the future Committee Work Programme.</li> <li>- The Committee to receive an update prior to the next meeting on what the increased budget funding for the Sustainability and Transformation Plan for North West London would mean for Westminster.</li> <li>- The Committee to receive an update on progress in the proposals for London devolution, so it can be discussed at the next meeting.</li> </ul>	<p>Completed</p> <p>Added to the future Work Programme.</p> <p>Completed</p> <p>Completed</p>
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<p><b>Item 5 Standing Updates</b></p>	<p><u>Community Independence Service (CIS) Single Member Study.</u>  - The findings of the Study to be forwarded to providers before the next meeting of the Providers Board.   - The Single Member Study to be reviewed in a year's time, to see how the outcomes were progressing.</p>	<p>Completed   Added to the future Work Programme.</p>
<p><b>Item 8: Work Programme</b></p>	<p>- A meeting of the Health Policy &amp; Scrutiny Urgency Sub-Committee to take place on 30 November, to discuss proposed service changes at the Soho Square General Practice.</p>	<p>Completed</p>

**20 SEPTEMBER 2017**

Agenda Item	Action	Status
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<p><b>Item 4 Cabinet Member Updates: Adult Social Services &amp; Public Health</b></p>	<p>-The Committee repeated its request to receive the Minutes from North West London STP meetings.  -Public Health requested to provide a written briefing on potential Health Visiting savings of £680k, and on how Health Visiting services will be affected.  -The Cabinet Member to update/report back on her forthcoming visit to Gordon Hospital.  -Consideration be given to undertaking a Health &amp; Wellbeing Survey of Westminster's residents  -The Committee requested a briefing on Mental Health, including the mental health of young people and the move from a medical model to early intervention and prevention.</p>	<p>Completed</p>
<p><b>Item 5 Standing Updates</b></p>	<p>Health &amp; Wellbeing Task Group  •A summary of the report of the all-party Parliamentary Committee on Health &amp; Art to be circulated to Members.   Changes to Shared Services  •The Chief of Staff to be invited to</p>	<p>Completed   Completed</p>

	attend the next meeting on 22 November, to report on progress in the establishment of bi-borough services and on the results of consultation.	
<b>Item 6: London Ambulance Service (LAS) Review of Performance</b>	-The Committee to receive details of the LAS Patient Response Programme. -LAS to provide details of its public engagement policies, and of how the LAS was monitored.	Completed
<b>Item 7: Community Services Transformation Programme</b>	-The Committee to receive an update on the trial of the Babylon Health service being undertaken in Westminster; together with an update on the success of the trial and utilisation rates. -Details of service monitoring to be submitted to a future meeting of the Committee, with representatives from Healthshare being invited to attend	
<b>Item 8: Work Programme</b>	-Consideration to be given to inviting the new Chief Executive of Imperial NHS Trust to the meeting in January 2018, to report on how Imperial had performed in A&E and to inform the Committee of his vision going forward. -The Committee requested a written update on the level of use of services at St. Mary's Hospital by non-Westminster residents.	Completed  Completed

**19 JUNE 2017**

Agenda Item	Action	Status
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<b>Item 4 Cabinet Member Updates: Adult Social Services &amp; Public Health</b>	The Committee repeated its request to receive the Minutes from the North West London STP meetings.	Completed
<b>Item 6 Metropolitan Police Service Update and Mayor's Policing and Crime Plan 2017 - 2021</b>	-The Borough Commander to provide Committee Members with details of the siting and coverage of CCTV in Westminster -The Borough Commander to provide an overview of drugs and vulnerability as one of the priorities set out in the Control Strategy for 2017; together with details of what the Police were	Completed

	<p>trying to achieve and on the resulting outcomes</p> <ul style="list-style-type: none"> <li>-The Committee to receive details of gun crime in Westminster</li> <li>-The Committee requested a future update on progress in Police engagement in schools</li> </ul>	
<b>Item 8 Safer Westminster Partnership</b>	The Committee to receive contact details of the organisations that offered support in connection with domestic violence and Violence Against Women and Girls	Completed
<b>Item 9 Committee Work Programme</b>	<p>The Committee to receive details of the CCGs' forward plan, in order that it could be taken into account in the Committee's own Work Programme</p> <ul style="list-style-type: none"> <li>-The London Ambulance Service to be invited to present their vision of the future of the service; and to provide their perspective on the proposed redevelopment of the St Mary's Hospital site, and on any impact that may have arisen from the cycle super-highway</li> <li>-Following recent events at Grenfell Tower, the Committee agreed that it should review the City Council's ability to co-ordinate services if a similar issue were to arise in Westminster, and ensure that it has an effective Emergency Plan</li> <li>-Closer consideration to be given to the PREVENT initiative and to the CONTEST sub-group of the Safer Westminster Partnership</li> <li>-Consideration to be given to the level of use of services at St Mary's Hospital by non-Westminster residents</li> </ul>	<p>Completed. CCG presentation on Quality Improvement Programme 2017 - 2019</p> <p>Completed. The LAS will present a paper at the meeting in Sept</p> <p>BPT Committee</p> <p>BPT Committee</p> <p>Addition to the Work Programme</p>

**8 MAY 2017**

Agenda Item	Action	Status
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<b>Item 3 Minutes</b>	The wording to be expanded to include reference to Members' comments that patients who were ready to be discharged should	Completed
<u>St. Mary's Urgent Care Centre</u>		

<p><u>- Minute 6.6</u></p>	<p>have the opportunity to be assessed formally, and that this should form the basis of any necessary care plan.</p>	
<p><b>Item 4 Cabinet Member Updates: Adult Social Services &amp; Public Health</b></p> <p><u>Homecare</u></p>	<p>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.</p> <p>Details of the outcomes and recommendations that may have followed Care Quality Commission inspections of Homecare and care homes in Westminster were also requested.</p>	<p>Completed via briefing note of 9.6.17</p> <p>Sent to Committee on 12.6.17</p>
<p><b>Item 4 Cabinet Member Updates: Adult Social Services &amp; Public Health</b></p> <p><u>Smoking</u></p>	<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>	<p>Completed via briefing note as above.</p>
<p><b>Item 4 Cabinet Member Updates: Adult Social Services &amp; Public Health</b></p> <p><u>Sustainability &amp; Transformation Plan (STP)</u></p>	<p>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.</p>	<p>Requested</p>
<p><b>Item 4 Cabinet Member Updates: Adult Social Services &amp; Public Health</b></p> <p><u>Air Quality and Planning</u></p>	<p>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</p>	<p>Completed via briefing note as above</p>
<p><b>Item 4 Cabinet Member Updates: Adult Social Services &amp; Public Health</b></p> <p><u>Mental Health Day Services</u></p>	<p>An update requested on the effectiveness of Mental Health Day Services and safe spaces</p>	<p>Requested</p>

<p><b>Item 4</b> <b>Cabinet Member Updates:</b> <b>Adult Social Services &amp; Public Health</b></p> <p><u>Mental Health Day Services</u></p>	<p>Clarification sought on whether Westminster's Troubled Families were linked with the Family Information Service and Employment Support</p>	<p>Completed via briefing note sent out 9.6.17</p>
<p><b>Item 4</b> <b>Cabinet Member Updates:</b> <b>Public Protection</b></p> <p><u>Anti-Social Behaviour</u></p>	<p>Sara Sutton (Director Public Protection &amp; Licensing) to provide the Committee with details of the work of Street Based Anti-Social Behaviour Task &amp; Finish Group</p>	<p>Requested</p>
<p><b>Item 4</b> <b>Cabinet Member Updates:</b> <b>Public Protection</b></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><b>Item 7</b> <b>Committee Work Programme</b></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><b>Item 7</b> <b>Committee Work Programme</b></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>