

# Notice of meeting

## Health, Environmental Health and Adult Social Care Scrutiny Committee

Committee Room 1, Kensington Town Hall,  
Hornton Street, London W8 7NX

6.30p.m. on Wednesday 13 March 2013

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2013



THE ROYAL BOROUGH OF  
KENSINGTON  
AND CHELSEA

### Committee Membership:

Councillors Mary Weale (*Chairman*), Abbas Barkhordar, Terence Buxton, Maighread Condon-Simmonds, Robert Freeman, Pat Healy, Bridget Hoier, Louis Mosley, Linda Wade, Paul Warrick and Charles Williams (*Vice-Chairman*).

**Town Clerk and Executive Director of Finance** - Nicholas Holgate

## Public Agenda

### A1. Apologies for Absence

### A2. Declarations of Interest

*Any Member of the Committee, or any other Member present in the meeting room, who has a disclosable pecuniary interest in a matter to be considered at the meeting is reminded to disclose the interest to the meeting and to leave the room while any discussion or vote on the matter takes place.*

*Members are also reminded that if they have any other significant interest in a matter to be considered at the meeting, which they feel should be declared in the public interest, such interests should be declared to the meeting. In such circumstances Members should consider whether their continued participation, in the matter relating to the interest, would be reasonable in the circumstances, particularly if the interest may give rise to a perception of a conflict of interests, or whether they should leave the room while any discussion or vote on the matter takes place.*

### A3. Minutes of the Meeting held on 24 January 2013 (*attached*)

### A4. Cabinet Member's Report on Current Issues (*attached*)

### A5. Central London Community Healthcare NHS Trust – Refreshed Foundation Trust Consultation (*attached*)

### A6. New Tri-borough Public Health Service (*attached*)

### A7. Shaping a Healthier Future - Update (*attached*)

### A8. Reform of Funding for Care and Support (*attached*)

**A9. Kensington and Chelsea's "Local Involvement Network"  
(LINK) (attached)**

**A10. Adult Social Care Mandate - Performance Update (attached)**

**A11. Miscellaneous Matters (attached)**

**A12. Any Other Oral or Written Items which the Chairman  
Considers Urgent**

*[Each written report on the public part of the Agenda as detailed above:*

- (i) was made available for public inspection from the date of the Agenda;*
- (ii) incorporates a list of the background papers which (i) disclose any facts or matters on which that report, or any important part of it, is based; and (ii) have been relied upon to a material extent in preparing it. (Relevant documents which contain confidential or exempt information are not listed.); and*
- (iii) may, with the consent of the Chairman and subject to specified reasons, be supported at the meeting by way of oral statement or further written report in the event of special circumstances arising after the despatch of the Agenda.]*

**Exclusion of the Press and Public**

There are no matters scheduled to be discussed at this meeting that would appear to disclose confidential or exempt information under the provisions Schedule 12A of the Local Government (Access to Information) Act 1985.

Should any such matters arise during the course of discussion of the above items or should the Chairman agree to discuss any other such matters on the grounds of urgency, the Committee will wish to resolve to exclude the press and public by virtue of the private nature of the business to be transacted.

**The next ordinary meeting of this committee will be  
held  
on 8 May 2013**