

Notice of Meeting

Overview and Scrutiny Committee on Housing, Environmental Health and Adult Social Care



THE ROYAL BOROUGH OF
**KENSINGTON
AND CHELSEA**

6.30pm on 30 April 2009

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

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Town Clerk and Chief Executive - Derek Myers

Committee Membership:

Councillors Christopher Buckmaster, James Cecil, Emma Dent Coad, MA, Jeremy Edge, Bridget Hoier, Tony Holt, BSc, FIMechE (Vice-Chairman), Quentin Marshall, Matthew Palmer, Mary Weale (Chairman) and Charles Williams. One Vacancy.

Public Agenda

A1. Apologies for Absence

Received from Jean Daintith (Executive Director for Housing, Health and Adult Social Care) and Laura Johnson (Chief Housing Officer)

A2. Declarations of Interest

Any Member of the Committee, or any other Member present in the meeting room, having any personal or prejudicial interest in any item before the meeting is reminded to make the appropriate oral declaration at the start of proceedings. At meetings where the public are allowed to be in attendance and with permission speak, any Member with a prejudicial interest may also make representations, answer questions or give evidence but must then withdraw from the meeting room before the matter is discussed and before any vote is taken.

A3. Minutes of the Meeting on 16 March 2009 (attached)

A4. Report by the Deputy Leader and Cabinet Member for Planning Policy and Housing Policy (attached)

A5. Report by the Cabinet Member for Housing Services, Adult Social Care, Public Health and Environmental Health (attached)

A6. Presentation on Charging

This officers' presentation will prepare the OSC for the report of the Sub-Group on Charging to be received at the next meeting

- A7. Draft Carers' Joint Strategy 2009-2013 (attached)**
- A8. Briefing Paper on Section 106 Commuted Sums to be Used for the Provision of Affordable Housing (attached)**
- A9. Miscellaneous Matters (attached)**
- A10. Scrutiny Report and Key Agenda Item Tracker (attached)**
- A11. 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 25 June 2009