

Notice of meeting

Health, Environmental Health and Adult Social Care Scrutiny Committee

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

6.30 p.m. on Wednesday 17 November 2010

Contact: Gavin Wilson

Direct line: 020 7361 2264

E-mail: gavin.wilson@rbkc.gov.uk

Fax: 020 7361 2764

Website: www.rbkc.gov.uk

Issue Date: 9 November 2010

THE ROYAL
BOROUGH OF



KENSINGTON
AND CHELSEA

Committee Membership:

Councillors Terence Buxton, Maighread Condon-Simmonds, Robert Freeman, Dr Iain Hanham, Pat Healy, Bridget Hoier, Will Pascall, Linda Wade, Paul Warrick and Mary Weale; one vacancy.

Town Clerk and Chief Executive - Derek Myers

Public Agenda

A1. Appointment of Chairman and Vice-Chairman

A2. Apologies for Absence

A3. 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.

A4. Minutes of the Meeting of the Health Scrutiny Committee held on 7 September 2010 *(attached for information; Minutes approved previously by former Chairman, Cllr Buckmaster)*

A5. Minutes of the Meeting of the Housing, Environmental Health and Adult Social Care Scrutiny Committee held on 15 September 2010 *(attached for information; Minutes approved previously by former Chairman, Cllr Weale)*

A6. The Committee's Terms of Reference *(attached)*

A7. Final Report of Sub-Group on Review of Information and Advice for Self-Funders in the Royal Borough of Kensington and Chelsea *(attached) (Cllr Holt to present)*

- A8. GP Commissioning and the Implications of the NHS White Paper Proposals** (*Presentation by Dr. Simon Ramsden, Kensington and Chelsea Practice-based Commissioning Group*)
- A9. Financial Implications of the Comprehensive Spending Review 2010** (*oral update*)
- A10. Annual Work Programme 2010/11** (*attached*)
- A11. Kensington and Chelsea's 'Local Involvement Network' (LINK)** (*attached*)
- A12. Options for Future of Mental Health Day and Outreach Services** (*attached*)
- A13. Update on Implementation of Service User Contributions Policy** (*attached*)
- A14. Cabinet Member Report on Current Issues** (*attached*)
- A15. Miscellaneous Matters** (*attached*)
- A16. 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 27 January 2011