Notice of Meeting

HEALTH AND ADULT SERVICES SELECT COMMITTEE

Wednesday, 11 January 2017 - 7:00 pm
Committee Rooms 2, Town Hall, Barking

Members: Cllr Peter Chand (Lead Member), Cllr Linda Zanitchkhah (Deputy Lead Member), Cllr Sanchia Alasia, Cllr Abdul Aziz, Cllr Edna Fergus, Cllr Jane Jones, Cllr Eileen Keller, Cllr Hardial Singh Rai and Cllr Faraaz Shaukat

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AGENDA

1. Apologies for Absence

2. Declaration of Members' Interests
   
   In accordance with the Council’s Constitution, Members are asked to declare any interest they may have in any matter which is to be considered at this meeting.

3. Minutes - To confirm as correct the minutes of the meeting held on 2 November 2016 (Pages 3 - 7)

4. Review of Continuing Healthcare Packages (Pages 9 - 14)

5. Localising Healthy Lifestyle Services (Pages 15 - 21)

6. Update on System Wide Health Integration: the Sustainability and Transformation Plan and the Accountable Care Organisation Devolution Pilot (Pages 23 - 33)

7. Work Programme (Pages 35 - 36)
   
   The Committee will be asked to agree the latest version of the Work Programme.
8. Any other public items which the Chair decides are urgent

9. To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted.

Private Business

The public and press have a legal right to attend Council meetings such as the Health and Adult Services Select Committee, except where business is confidential or certain other sensitive information is to be discussed. The list below shows why items are in the private part of the agenda, with reference to the relevant legislation (the relevant paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 as amended). There are no such items at the time of preparing this agenda.

10. Any other confidential or exempt items which the Chair decides are urgent