



**Notice of a public meeting of  
Health and Adult Social Care Policy and Scrutiny Committee**

**To:** Councillors Doughty (Chair), Cullwick (Vice-Chair),  
Derbyshire, S Barnes, Craghill and Richardson

**Date:** Wednesday, 28 September 2016

**Time:** 5.30 pm

**Venue:** The George Hudson Board Room - 1st Floor West  
Offices (F045)

**AGENDA**

**1. Declarations of Interest** (Pages 1 - 2)

At this point in the meeting, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

**2. Minutes** (Pages 3 - 10)

To approve and sign the minutes of the meeting held on 19 July 2016.

**3. Public Participation**

At this point in the meeting, members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Committee's remit can do so. The deadline for registering is **5:00pm on Tuesday 27 September 2016**.

**Filming, Recording or Webcasting Meetings**

Please note this meeting may be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at:

<http://www.york.gov.uk/webcasts>.

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The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at:  
[http://www.york.gov.uk/download/downloads/id/11406/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings\\_20160809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)

- 4. Chair's Report - Health and Wellbeing Board** (Pages 11 - 16)  
This report provides the Health and Adult Social Care Policy and Scrutiny Committee with an update from the Chair of the Health and Wellbeing Board. The Chair will be in attendance at the meeting to present the report.
- 5. 2016/17 First Quarter Finance and Performance Monitoring Report - Health & Adult Social Care** (Pages 17 - 32)  
This report analyses the latest performance for 2016/17 and forecasts the financial outturn position by reference to the service plans and budgets for all of the services falling under the responsibility of the Director of Adult Social Care and the Director of Public Health.
- 6. Report on Change of Services at Archways Intermediate Care Unit** (Pages 33 - 44)  
Members will receive a verbal update on the change of services at Archways Intermediate Care Unit.
- 7. Update Report on the NHS Vale of York Clinical Commissioning Group Turnaround and Recovery Plans** (Pages 45 - 46)  
Members will receive a verbal update on the financial recovery and improvement plan that the NHS Vale of York Clinical Commissioning Group (CCG) are developing.

**8. Bootham Park Hospital Draft Final Report** (Pages 47 - 200)

This report provides the Health & Adult Social Care Policy & Scrutiny Committee with all the information gathered around the closure of Bootham Park Hospital and actions taken to date to restore mental health services in York.

**9. Work Plan 2016/17** (Pages 201 - 202)

Members are asked to consider the Committee's work plan for the municipal year.

**10. Urgent Business**

Any other business which the Chair considers urgent under the Local Government Act 1972.

**Democracy Officer:**

Name- Judith Betts

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above

**This information can be provided in your own language.**

**我們也用您們的語言提供這個信息 (Cantonese)**

**এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)**

**Ta informacja może być dostarczona w twoim  
własnym języku. (Polish)**

**Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)**

**یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)**

** (01904) 551550**