



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

- To:** Councillors Doughty (Chair), Cullwick (Vice-Chair),
Richardson, Cannon, Mason, Warters and Pavlovic
- Date:** Tuesday, 25 July 2017
- Time:** 5.30 pm
- Venue:** The Snow Room - Ground Floor, West Offices (G035)

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 20 June 2017.

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 Monday 24 July 2017**. To register please contact the Democracy Officer for the meeting.

Filming, Recording or Webcasting Meetings

Please note this meeting may be filmed and webcast, or recorded, and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at: <http://www.york.gov.uk/webcasts> or, if recorded, will be uploaded to the website following the meeting.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (contact details are at the foot of this agenda) in advance of the meeting.

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

- 4. End of Year Finance & Performance Report** (Pages 11 - 44)
This report analyses the financial outturn position and performance data for 2016/17 by reference to the service plans and budgets for all of the services falling under the responsibility of the Corporate Director of Health, Housing & Adult Social Care.

- 5. Be Independent - End of Year Position** (Pages 45 - 58)
This paper provides an update to Members on the performance of Be Independent for 2017. It advises Members on the key performance areas included within the Council's contract, highlights areas where increased monitoring is required and advises Members of any concerns regarding performance of the organisation.

6. Report on The Retreat action plan following CQC inspection
(Pages 59 - 126)

This report and its annexes inform the Committee of the recent Care Quality Commission (CQC) inspection of The Retreat in York along with the hospital's quality improvement plans and a summary of the CQC action plan.

7. Safeguarding Adults at Risk Annual Assurance Report
(Pages 127 - 186)

This report accompanies the York Safeguarding Adult Board Annual Report 2016-2017 and outlines arrangements in place to ensure that City of York Council discharges its responsibilities to protect adults with care and support needs from abuse and neglect, whilst maintaining their independence and well-being.

8. Introduction to Safer York Partnership (Pages 187 - 194)

This report provides a comprehensive overview of Safer York Partnership, the statutory community safety partnership (CSP) for the City of York, as the Health, Housing and Adult Social Care Policy and Scrutiny Committee now holds the portfolio for Community Safety.

9. Community Safety Strategy (Pages 195 - 218)

This report summarises the Safer York Partnership's Community Safety Strategy 2017-20 including the current trends, emerging priorities and the implications of the strategy.

10. Work Plan 2017/18 (Pages 219 - 222)

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

11. Urgent Business

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

Democracy Officer:

Name- Laura Clark

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- E-mail- Laura.Clark@york.gov.uk

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**