



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

**To:** Councillors Doughty (Chair), Hook (Vice-Chair), Barnes,

Heaton, Vassie, Cullwick and Wells

Date: Wednesday, 14 December 2022

**Time:** 5.30pm

**Venue:** The George Hudson Board Room - 1st Floor, West

Offices (F045)

#### **AGENDA**

#### 1. Declarations of Interest

At this point in the meeting, Members are asked to declare any disclosable pecuniary interests or other registerable interests they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests.

**2. Minutes** (Pages 1 - 8)

To approve and sign the minutes of the meeting held on 22 November 2022.

#### 3. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the Committee.

Please note that our registration deadlines are set as 2 working days before the meeting, in order to facilitate the management of public participation at our meetings. The deadline for registering at this meeting is **5:00pm** on **Monday 12 December 2022**.

To register to speak please visit <a href="https://www.york.gov.uk/AttendCouncilMeetings">www.york.gov.uk/AttendCouncilMeetings</a> to fill in an online registration form. If you have any questions about the registration form or the meeting, please contact Democratic Services. Contact details can be found at the foot of this agenda.

#### **Webcasting of Public Meetings**

Please note that, subject to available resources, this meeting will be webcast including any registered public speakers who have given their permission. The meeting can be viewed live and on demand at <a href="http://www.york.gov.uk/webcasts">http://www.york.gov.uk/webcasts</a>.

During coronavirus, we made some changes to how we ran council meetings, including facilitating remote participation by public speakers. See our updates (<a href="http://www.york.gov.uk/COVIDDemocracy">http://www.york.gov.uk/COVIDDemocracy</a>) for more information on meetings and decisions.

## 4. NHS Humber and North Yorkshire Integrated Care Board Update

The Health and Care Act 2022 put Integrated Care Systems (ICSs) on a statutory footing, empowering partners to work closer together to better join up health and care services, improve population health, reduce health inequalities, enhance productivity, and value for money, and help support broader social and economic development.

This update will provide assurance of the governance being implemented to enable a different way of working that ensures that the cultural change required to adopt a population health approach can flourish. It will include the role of scrutiny and the links with the Integrated Care Board. There will also be information provided on the specific topics of elective care post pandemic, the management of waiting lists and access to GP practices. [Report to follow]

### **5.** Work Plan (Pages 9 - 12)

Members are asked to consider the Committee's work plan for the 2022/23 municipal year.

#### 6. Urgent Business

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

#### **Democracy Officer:**

Name – Louise Cook Telephone – 01904 551031 E-mail – <u>louise.cook@york.gov.uk</u>

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 and
- For receiving reports in other formats

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)

(Urdu) یه معلومات آب کی اپنی زبان (بولی)میں بھی مہیا کی جاسکتی ہیں۔

**T** (01904) 551550