



## Notice of a public meeting of

### Health, Housing and Adult Social Care Scrutiny Committee

- To:** Councillors J Burton (Chair), Vassie (Vice-Chair), Hook, Moroney, D Myers, Rose, Runciman, Smalley, Wann and Wilson
- Date:** Wednesday, 9 October 2024
- Time:** 5.30 pm
- Venue:** West Offices - Station Rise, York YO1 6GA

### AGENDA

- 1. Declarations of Interest** (Pages 1 - 2)  
At this point in the meeting, Members are asked to declare any disclosable pecuniary interest or other registerable interest they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests. The disclosure must include the nature of the interest.  
  
An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.  
  
[Please see attached sheet for further guidance for Members]
- 2. Minutes**  
To approve and sign the minutes of the meeting held on 11 September 2024. [To follow].
- 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 7 October 2024.**

To register to speak please visit [www.york.gov.uk/AttendCouncilMeetings](http://www.york.gov.uk/AttendCouncilMeetings) 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 [www.york.gov.uk/webcasts](http://www.york.gov.uk/webcasts).

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

- 4. 2024/25 Finance and Performance Monitor 1** (Pages 3 - 32)  
To consider a report which sets out the projected 2024/25 financial position and the performance position for the period covering 1 April 2024 to 30 June 2024. The report also includes the outturns for 2023/24.
- 5. Draft Homelessness and Rough Sleeping Strategy 2024-29** (Pages 33 - 88)  
To consider and comment on the proposed strategy in advance of it being presented to the Executive. The draft strategy builds on existing successes and partnerships, offering pathways to suitable housing that can be sustained with high quality, person-centred support. Informed by consultation with partners across the sector, it will guide work in this area for the following five

years. The plans seek to enlist partners, stakeholders and citizens in a plan to make homelessness rare, brief and non-recurring.

- 6. Adult Social Care Strategy Update** (Pages 89 - 100)  
To consider a report providing an update on work towards the co-design of the Adult Social Care Strategy and intended further work, including the development of a 'strategy on a page' document reflecting the vision, commitment, approach and priorities that the Adult Social Care Directorate is working towards.
- 7. Adult Social Care Peer Review** (Pages 101 - 124)  
To consider a report providing an update on preparation for CQC (Care Quality Commission) Assessment following the peer review of Adult Social Care led by ADASS (Association of Directors of Adult Social Services).
- 8. Work Plan** (Pages 125 - 126)  
To consider the Committee's work plan for the 2024/25 municipal year.
- 9. Urgent Business**  
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: James Parker

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For more information about any of the following please contact the Democratic Services 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.

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**We can also translate into the following languages:**

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)