



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

To: Councillors Doughty (Chair), Cullwick (Vice-Chair),
S Barnes, Richardson, Cannon, Mason and Warters

Date: Tuesday, 20 June 2017

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 - 8)

To approve and sign the minutes of the meeting held on 31 May 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 19 June 2017**. To register, please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

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, this will be uploaded onto the Council's 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_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

- 4. Attendance of Executive Member for Housing & Safer Neighbourhoods** (Pages 9 - 18)
The Executive Member for Housing & Safer Neighbourhoods will be in attendance to discuss priorities and challenges for the forthcoming year.
- 5. Attendance of Executive Member for Health & Adult Social Care** (Pages 19 - 22)
The Executive Member for Health and Adult Social Care will be in attendance to discuss priorities and challenges for the forthcoming year.
- 6. Annual Report of Health and Wellbeing Board** (Pages 23 - 52)
This report presents the Health, Housing and Adult Social Care Policy and Scrutiny Committee with the 2016/17 Annual Report of the Health and Wellbeing Board (Annex A).

- 7. Six Monthly Quality Monitoring Report – Residential, Nursing and Homecare Services** (Pages 53 - 58)
This report details the performance by organisations providing a service in York against Care Quality Commission (CQC) standards.
- 8. Update on Decisions Taken on Smoking Cessation and Their Impact** (Pages 59 - 68)
This report provides a summary of the uptake of the City of York Council Stop Smoking Service, and successful quit rates, over the time period where Nicotine Replacement Therapy (NRT) and Varenicline have and have not been funded.
- 9. Clinical Commissioning Group Task Group Scoping Report** (Pages 69 - 76)
This report introduces proposals for a scrutiny review into the Vale of York Clinical Commissioning Group's (CCG) approach to public and stakeholder engagement on delivering its Operational Plan 2017-19 and its Medium-Term Financial Strategy.
- 10. Work Plan** (Pages 77 - 80)
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

Contact Details:

Telephone – (01904) 554538

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