



## 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, 29 March 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 - 10)

To approve and sign the minutes of the last meeting of the Committee held on 27 February 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 **5:00 pm on Tuesday 28 March 2017**.

### **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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**4. Bootham Park Hospital: Update of Action Plans following NHS England Review** (Pages 11 - 30)

This report provides the Committee with an update of the action plans of partner organisations following the NHS England Reflections, Learning and Assurance Report into the Transfer of Services between Leeds & York Partnership NHS Foundation Trust and Tees, Esk & Wear NHS Foundation Trust following the closure of Bootham Park Hospital.

**5. Vale of York Clinical Commissioning Group Operational Plan 2017-19 and Medium Term Financial Strategy** (Pages 31 - 202)

This report introduces two Vale of York Clinical Commissioning Group reports requested by the Health & Adult Social Care Policy & Scrutiny Committee at their 30 January 2017 meeting – the Operational Plan 2017-19 and the Medium Term Financial Strategy.

**6. Public Health Services Commissioned by NHS England - Vaccinations, Immunisations and Screening** (Pages 203 - 212)

This report focuses specifically on the screening, vaccination and immunisation responsibilities of the local authority and does not cover the other elements of Health Protection which were presented to the Health and Wellbeing Board in November 2016.

- 7. Council Motion - Access to NHS Services** (Pages 213 - 242)  
This report responds to the motion on Access to NHS Services which was passed at the Council meeting on 15 December 2016. It also updates the Committee on subsequent discussions with the Vale of York Clinical Commissioning Group.
- 8. Public Health Grant Spending Draft Final Report**  
(Pages 243 - 288)  
This report provides the Committee with all the information gathered in support of the scrutiny review into Public Health Grant Spending, together with a review analysis and draft recommendations.
- 9. Work Plan 2016/17** (Pages 289 - 292)  
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.

**Democracy Officer:**

Name- Judith Betts  
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E-mail- judith.betts@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 (Polish)  
własnym języku.**

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

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

** (01904) 551550**