



**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:** Wednesday, 13 September 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 meeting held on 25 July 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 Tuesday 12 September 2017.**

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.

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- 4. First Quarter Finance & Performance Monitoring Report**
(Pages 11 - 22)
This report analyses the latest performance for 2017/18 and forecasts the financial outturn position 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. Homeless Reduction Act 2017** (Pages 23 - 136)
This report advises Members on the content and implications of the Homeless Reduction Act 2017 which comes into force on 1/4/18.
- 6. Fire Safety Actions & response following Grenfell Tower fire**
(Pages 137 - 142)
This report provides Members with an update to the verbal report previously provided to by the Head of Building Services on 20 June 2017.

- 7. July 2017 (Month 4) Financial Position for York Teaching Hospital NHS Foundation Trust (Pages 143 - 160)**
This report updates Members on the financial position of York Teaching Hospital NHS Foundation Trust.
- 8. Consultation on the draft Mental Health Strategy for York 2017-2022 (Pages 161 - 188)**
This report presents the draft Mental Health Strategy for the city (Annex A refers). The draft strategy is currently being consulted on with the closing date for comments being Sunday 8 October 2017.
- 9. Work Plan (Pages 189 - 192)**
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 under the Local Government Act 1972.

Democracy Officer:

Name- Laura Clark

- 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 جا سکتی ہیں۔ (Urdu)

 (01904) 551550