



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

To: Councillors Doughty (Chair), Cullwick (Vice-Chair),
Cuthbertson, Flinders, Richardson, K Taylor and Warters

Date: Tuesday, 11 September 2018

Time: 5.30 pm

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 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 1 - 16)

To approve and sign the revised minutes of the meeting held on 20 June 2018 and the minutes of the meeting held on 25 July 2018.

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 Monday, 10 September 2018.**

Filming, Recording or Webcasting Meetings

Please note that, subject to available resources, this meeting will be filmed and webcast, or recorded, including 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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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. 2018/19 Finance and Performance First Quarter Report - Health, Housing & Adult Social Care (Pages 17 - 26)

This report analyses the latest performance for 2018/19 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. Unity Health (Pages 27 - 50)

This report provides an update on actions undertaken by Unity Health to remedy the difficulties that patients are experiencing in contacting the practice.

6. Priory Medical Group - Burnholme Health Centre Progress Report (Pages 51 - 54)

To receive a report from Priory Medical Group on the progress of the Burnholme Health Centre.

7. Update on the Older Persons' Accommodation Programme (Pages 55 - 70)

This report provides an update on progress towards delivering the Older Persons' Accommodation Programme, including Programme delivery, resource deployment and risk.

8. Update on the Care Quality Commission (Pages 71 - 82)
Local System Review Action Plan

This report provides an overview of the Care Quality Commission (CQC) Local System Review Programme, highlighting the key findings and recommendations for York, the local improvement plan, and the current position on implementing the recommendations.

9. Commissioned Substance Misuse Services (Pages 83 - 90)
Update Report

This report informs the Committee of the early work undertaken by the Task Group set up to examine commissioned substance misuse services in York and asks Members to agree the Task Group's proposed aims and objectives.

10. Work Plan (Pages 91 - 94)

Members are asked to consider the Committee's work plan for the current municipal year.

11. Urgent Business

Any other business which the Chair considers urgent.

Democracy Officer:

Name- Chris Elliott

Telephone – 01904 553631

E-mail- christopher.elliott@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