



**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, Hayes, Steward and K Taylor

Date: Tuesday, 12 March 2019

Time: 5.30 pm

Venue: The Snow Room - Ground Floor, West Offices (G035)

A G E N D A

- 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 - 18)
To approve and sign the minutes of the meetings held on 15 January 2019 and the 12 February 2019.

- 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 11 March 2019**.

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>.

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 (whose 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. Quarter 3 Finance and Performance (Pages 19 - 32)
Monitoring Report**

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.

HOUSING & COMMUNITY SAFETY

5. Safer York Partnership Bi-Annual Report (Pages 33 - 46)
This report outlines the work that has been delivered through the Safer York Partnership against the Community Safety Strategy and is the year end report for 2018-19.

HEALTH

6. Update Report on Integration of Health and Adult and Social Care (Pages 47 - 60)

This paper has been written to support an initial discussion on the approaches to health and social care integration, with examples of what is happening in York to join up care and support for people who need it.

**7. Update on Joint Health Scrutiny Meeting (Pages 61 - 82)
NYCC, LCC & CYC**

This paper updates the Committee on the outcome of the Joint Health Scrutiny meeting between Health Scrutiny Members of North Yorkshire County Council (NYCC), Leeds City Council (LCC) and City of York Council (CYC) that took place on the 15 February 2019, in Harrogate.

8. Urgent Business

Any other business which the Chair considers urgent.

Democracy Officer:

Name - Chris Elliott

Telephone – 01904 551078

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**