



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

**To:** Councillors Doughty (Chair), Cuthbertson (Vice-Chair),  
S Barnes, Cannon, Craghill and Richardson

**Date:** Tuesday, 22 December 2015

**Time:** 4.00 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 - 18)**

To approve and sign the minutes of the meetings of the Health and Adult Social Care Policy and Scrutiny Committee held on 24 November 2015 and 1 December 2015.

**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

**Monday 21 December 2015 at 5:00 pm.**

## **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. Re-procurement of Community Equipment and Wheelchair Services** (Pages 19 - 24)

This report is to inform Members of progress associated with the current re-procurement of community equipment and wheelchair services, across North Yorkshire, led by Vale of York Clinical Commissioning Group (CCG). In addition, a brief update is provided with regards to rapid improvement work also underway relating to wheelchair services.

### **5. Update on Bootham Park Hospital** (Pages 25 - 38)

This report and its annexes provide the Health & Adult Social Care Policy & Scrutiny Committee with information around the closure of Bootham Park Hospital and the plans that have been made to return services to York as soon as possible.

### **6. Work Plan 2015-16** (Pages 39 - 42)

Members are asked to consider the Committee's work plan for the municipal year 2015-16.

### **7. 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 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**