



## 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:** Monday, 27 February 2017
- Time:** 5.30 pm
- Venue:** The Snow Room - Ground Floor, West Offices (G035)

### 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 of the Health and Adult Social Care Policy and Scrutiny Committee held on 30 January 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 **Friday 24 February 2017 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>.

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](http://www.york.gov.uk/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)

- 4. 2016/17 Third Quarter Finance & Performance Monitoring Report - Health & Adult Social Care** (Pages 11 - 34)  
This report analyses the latest performance for 2016/17 and forecasts the financial outturn position by reference to the service plans and budgets for the relevant services falling under the responsibility of the Corporate Director of Health, Housing & Adult Social Care and the Director of Public Health.
- 5. Yorkshire Ambulance Service Inspection Cover Report**  
(Pages 35 - 102)  
This report and its annexes provide the Health & Adult Social Care Policy & Scrutiny Committee with details of the Care Quality Commission's (CQC) findings (Annex 1) following its inspection of the Yorkshire Ambulance Service NHS Trust (YAS).
- 6. Developing a new mental health hospital for the Vale of York: Public Consultation Outcome Report**  
(Pages 103 - 184)  
This report provides information about the outcome from the formal public consultation into the creation of a new mental health hospital for the Vale of York.

**7. Update Report on Implementation of Recommendations from the Bootham Park Hospital Scrutiny Review**

(Pages 185 - 196)

This report provides the Health & Adult Social Care Policy & Scrutiny Committee with an update on the implementation of recommendations from the previously completed scrutiny review into the closure of Bootham Park Hospital (BPH).

**8. Work Plan (Pages 197 - 200)**

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

**9. Urgent Business**

Any other business which the Chair considers urgent.

**Democracy Officer:**

Name- Judith Betts

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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**