



**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, 30 January 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 of the Health and Adult Social Care Policy and Scrutiny Committee held on 20 December 2016.

**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 27 January 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>.

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**4. Safeguarding Vulnerable Adults Annual Assurance**

(Pages 11 - 80)

This update report outlines arrangements in place to ensure that the council discharges its responsibilities to protect adults with care and support needs from abuse and neglect, whilst maintaining their independence and well-being. It also includes the presentation of the City of York Safeguarding Adults Board Annual Report 2015-2016.

**5. Healthy Child Service (Pages 81 - 94)**

The purpose of this report is to provide the Committee with an update on the review of Healthy Child Service (health visiting and school nursing) and inform the committee on the proposed new service.

**6. Vale of York Clinical Commissioning Group**

(Pages 95 - 112)

This report introduces a range of Vale of York Clinical Commissioning Group (CCG) issues requested by the Committee, namely the CCG 2017/19 Operational Plan (Annex 2); Delayed Transfers of Care (DTOC); Continuing Health Care (CHC) and the Partnership Commissioning Unit (PCU) (Annex 1).

**7. Work Plan (Pages 113 - 116)**

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

## 8. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

### 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)

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