



**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:** Wednesday, 20 June 2018

**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 - 8)

To approve and sign the minutes of the meeting held on 23 May 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 **5:00pm on Tuesday 19 June 2018**.

**Filming, Recording or Webcasting Meetings**

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**4. Attendance of Executive Member for Housing and Safer Neighbourhoods** (Pages 9 - 22)

The Executive Member for Housing & Safer Neighbourhoods will be in attendance to discuss priorities and challenges for the forthcoming year.

**5. Business case for new mental health hospital for York** (Pages 23 - 28)

This report provides an update on progress made and key milestones with regards to developing the new mental health hospital for York and Selby.

**6. CCG report on Patient Transport Services for York** (Pages 29 - 38)

This report is for information; to describe the mobilisation and implementation of a new specification for patient transport services, now known as Medical Non-Emergency Transport (MNET), across NHS Vale of York and NHS Scarborough & Ryedale Clinical Commissioning Groups (the CCGs).

**7. Unity Health Report on patient communication problems** (Pages 39 - 40)

Members will receive a report from Unity Health on difficulties patients are experiencing contacting the practice.

**8. Report on sexual health re-procurement** (Pages 41 - 96)

This report seeks feedback and comments from the Committee ahead of the report to the Executive which will be seeking authorisation to approach the market for the tendering of sexual health and contraception services, and to receive approval that the decision to award the contract be delegated to the Director of Public Health. In line with City of York Council own Contract Procedure Rules and EU procurement legislation, the Council is required to procure these services through a competitive process.

**\*\*Note:** This item has been republished with annexes not included originally **\*\***

**9. Scoping report on Commissioned Substance Misuse** (Pages 97 - 118)

The purpose of this report is to provide information to inform Committee Members' consideration of commissioned substance misuse services as a topic for a scrutiny task group.

**\*\*Note:** This item has been republished to correct inaccurate factual information included in the original report **\*\***

**10. Work Plan 2018-9** (Pages 119 - 122)

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

**11. Urgent Business**

Any other business which the Chair considers urgent.

**Democracy Officer:**

Name- Catherine Clarke

Telephone – 01904 551031

E-mail- catherine.clarke@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