



Notice of a public meeting of

Health, Housing and Adult Social Care Scrutiny Committee

- To:** Councillors D Myers (Chair), Vassie (Vice-Chair), Baxter, Kelly, Rose, Runciman, Smalley, Steels-Walshaw, Wann and Wilson
- Date:** Wednesday, 15 May 2024
- Time:** 5.30 pm
- Venue:** West Offices, Station Rise, York YO1 6GA

AGENDA

1. Declarations of Interest (Pages 1 - 2)

At this point in the meeting, Members are asked to declare any disclosable pecuniary interest or other registerable interest they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.

[Please see attached sheet for further guidance for Members]

2. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the committee.

Please note that our registration deadlines are set as 2

working days before the meeting, in order to facilitate the management of public participation at our meetings. The deadline for registering at this meeting is **5:00pm on Monday 13 May 2024.**

To register to speak please visit www.york.gov.uk/AttendCouncilMeetings to fill in an online registration form. If you have any questions about the registration form or the meeting, please contact Democratic Services. Contact details can be found at the foot of this agenda.

Webcasting of Public Meetings

Please note that, subject to available resources, this meeting will be webcast including any registered public speakers who have given their permission. The meeting can be viewed live and on demand at www.york.gov.uk/webcasts.

During coronavirus, we made some changes to how we ran council meetings, including facilitating remote participation by public speakers. See our updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

3. Briefing on Adult Autism and ADHD Assessment services

This briefing from ICB colleagues seeks input and views from Committee members about Adult Autism and ADHD Assessment services, and in particular: service pressures and risks; the pilot phase including service developments and engagement events; the proposed solutions which reflect the learning from the pilot phase; and what happens next, including the work being undertaken by the Humber and North Yorkshire Mental Health, Learning Disabilities and Autism Collaborative.

Report to follow.

4. Adult Social Care Strategy

This paper summarises the content, key themes, ambition and approach of the draft Adult Social Care Strategy, and invites the Committee to offer their input into its development.

Report to follow.

5. Work Plan (Pages 3 - 6)

Members are asked to consider a draft work plan for the 2024/25 municipal year.

6. Urgent Business

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

Democracy Officer

James Parker

Contact Details:

- Telephone – (01904) 553659
- Email – james.parker@york.gov.uk

For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

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

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Declarations of Interest – guidance for Members

- (1) Members must consider their interests, and act according to the following:

Type of Interest	You must
Disclosable Pecuniary Interests	Disclose the interest, not participate in the discussion or vote, and leave the meeting <u>unless</u> you have a dispensation.
Other Registrable Interests (Directly Related) OR Non-Registrable Interests (Directly Related)	Disclose the interest; speak on the item <u>only if</u> the public are also allowed to speak, but otherwise not participate in the discussion or vote, and leave the meeting <u>unless</u> you have a dispensation.
Other Registrable Interests (Affects) OR Non-Registrable Interests (Affects)	Disclose the interest; remain in the meeting, participate and vote <u>unless</u> the matter affects the financial interest or well-being: (a) to a greater extent than it affects the financial interest or well-being of a majority of inhabitants of the affected ward; and (b) a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider public interest. In which case, speak on the item <u>only if</u> the public are also allowed to speak, but otherwise do not participate in the discussion or vote, and leave the meeting <u>unless</u> you have a dispensation.

- (2) Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.
- (3) Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under section 106 of the Local Government Finance Act 1992.

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Health, Housing and Adult Social Care Scrutiny Committee – Draft Work Plan 2024/25

Items in **bold** have previously been agreed by the committee; underlined items have been suggested by officers/partners for specific dates.

Meeting Date	Item
12 June 2024 Housing	<ul style="list-style-type: none"> • Homelessness Future Resettlement Pathway (Agreed 23/04/24) • <u>York pipeline of scrutiny proposals for the Combined Authority</u>
10 July 2024 Public Health	<ul style="list-style-type: none"> • York & Scarborough Hospital Trust update (Agreed 23/04/24) • Breastfeeding-friendly culture update (Agreed 23/04/24) • Pharmacies (Agreed 23/04/24) • <u>Finance and Performance Outturn Report</u>
11 September 2024 Adult Social Care	<ul style="list-style-type: none"> • Home Care Commissioning Task and Finish Report?
9 October 2024 Housing	<ul style="list-style-type: none"> • <u>Revised Housing Repairs Policy – final draft</u> • <u>Finance and Performance Monitor 1 (Probable)</u>
6 November 2024 Public Health	<ul style="list-style-type: none"> • <u>Urgent care delivery review in York and the East Coast</u> • <u>Health Needs Assessment for people with Autism and ADHD</u>
4 December 2024 Adult Social Care	<ul style="list-style-type: none"> • <u>Finance and Performance Monitor 2</u>

<p>15 January 2025 Housing</p>	<ul style="list-style-type: none"> • <u>2024/25 Asset Management Investment Plan (including a breakdown of budget forecast spending on contractors, apprenticeships, and an update on training to up-skill and cross-skill existing staff).</u> • <u>Finance and Performance Monitor 3 (Possible)</u>
<p>12 March 2025 Public Health</p>	<ul style="list-style-type: none"> • <u>Finance and Performance Monitor 3 (Possible)</u>
<p>2 April 2025 Adult Social Care</p>	

TBC items

- Learning Disability Provision – The Glen and Lowfields
- Relevant outputs from LGA Peer Review
- External expert on reablement technology
- Lasting effects of the pandemic and review for winter 2024/25
- **Joint Committee with Children, Culture and Communities Scrutiny Committee** on healthy weight/weight management.

Committee Remit

This Committee is responsible for monitoring the performance of the following service areas through regular performance monitoring reports:

- Developing & maintaining close working with Health & Well-Being Board (HWB) in order to deliver complimentary agendas and avoid duplication; hold HWB board to account on HWB Strategy
- Public Health
- Maintain oversight of Health services as appropriate to scrutiny, including monitoring of the Integrated Care Strategy
- Consider any substantial changes to Health service provision within the local authority area
- Services for carers
- Adult safeguarding
- Adult social care provision
- Adult social care community teams
- Commissioning, quality improvement and partnerships
- Early intervention and prevention
- Housing revenue account
- Housing general, building services, repairs and maintenance
- Commissioning and contracts
- Older People's Accommodation Programme
- Landlord services
- Homelessness and housing options, standards and adaptations
- Housing development

Completed Work Plan 2023/24

19 September 2023	<ul style="list-style-type: none">• CQC Inspection Update Report - York and Scarborough• Update Regarding CQC Inspections at Foss Park Hospital
18 October 2023	<ul style="list-style-type: none">• 2023/24 Finance and Performance Monitor 1
13 November 2023	<ul style="list-style-type: none">• Update Report on Homelessness / Resettlement Services 2023 including winter provision, commissioning issues and strategy update.• Re-Commissioning of the Reablement Service in York
13 December 2023	<ul style="list-style-type: none">• Oral Health• Breastfeeding and Infant Feeding• Smoking in Pregnancy
30 January 2024	<ul style="list-style-type: none">• Tees, Esk & Wear Valleys NHS Foundation Trust CQC Inspection• 2023-24 Finance and Performance Monitor 3• Adult Social Care CQC Assurance Update• All-Age Commissioning Strategy 2023-25
27 March 2024	<ul style="list-style-type: none">• Housing Asset Management and Repairs Update• Task and Finish Review Proposal - Home Care Commissioning
23 April 2024	<ul style="list-style-type: none">• Tackling Cardiovascular and Metabolic Disease: York's Healthcheck Programme• Update on Vaping in York
15 May 2024	<ul style="list-style-type: none">• Briefing on Adult Autism and ADHD Assessment services• Adult Social Care Strategy 2024/25