



**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: Tuesday, 20 December 2016

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 held on 30 November 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 **Monday 19 December 2016 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

4. Update on the Older Persons' Accommodation Programme (Pages 11 - 24)

This report provides an update on progress towards delivering the Older Persons' Accommodation Programme (the "Programme") including Programme delivery and risk. It also reviews the action being taken to close Willow House older persons' home and the findings of a recent Mazars Value for Money review of the Programme.

5. Residential, Nursing & Homecare Services - Quality Standards (Pages 25 - 32)

This report provides details of the performance of York based providers against CQC standards and the Adults Commissioning Team's Quality Assessment Framework.

6. Be Independent-Contract Monitoring Information (Pages 33 - 42)

This paper provides an update to Members on the performance of Be Independent for 2016/17.

7. Consultation on a new Joint Health and Wellbeing Strategy for York (Pages 43 - 78)

This report presents the Health and Adult Social Care Policy and Scrutiny Committee with the draft of the new Joint Health and Wellbeing Strategy for York 2017-2022. Members are asked to note the draft and give any comments they might have.

8. Healthwatch Six Monthly Performance Update Report

(Pages 79 - 106)

This report sets out the performance of Healthwatch over the past six months.

9. Work Plan (Pages 107 - 110)

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

10. 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 میا کی جاسکتی ہیں۔ (Urdu)

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