



Notice of a public meeting of

Health and Adult Social Care Policy and Scrutiny Committee

To: Councillors Doughty (Chair), Cuthbertson (Vice-Chair),
S Barnes, Cannon, Craghill and Richardson

Date: Thursday, 10 September 2015

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 held on 21 July 2015.

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 **Wednesday 9 September 2015 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:

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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:

https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf

4. 2014/15 Finance and Performance Year End Report - Health & Wellbeing (Pages 11 - 16)

This report analyses the financial outturn position and performance data for 2014/15 by reference to the service plans and budgets for all of the services falling under the responsibility of the Director of Adult Social Care and the Director of Public Health.

5. 2015/16 First Quarter Finance and Performance Monitoring Report - Health & Wellbeing (Pages 17 - 22)

This report analyses the latest performance for 2015/16 and forecasts the financial outturn position by reference to the service plans and budgets for all of the services falling under the responsibility of the Director of Adult Social Care and the Director of Public Health.

6. Update from Vale of York Clinical Commissioning Group on Urgent Care Resilience Plans 2015-16 (Pages 23 - 30)

This report outlines the current and forthcoming plans around Urgent Care and whole System Resilience during 2015-16 and beyond.

7. Be Independent Year End Position and 1st Quarter Monitoring Report (Pages 31 - 38)

This quarterly monitoring and performance report allows Members to review the current performance against outcomes of the first year of operation of Be Independent.

8. Update Report on Changes to Direct Payments (Pages 39 - 54)

This report is to update Members in respect of concerns raised regarding the Direct Payments and Terms and Conditions raised by members of York Independent Living Network (YILN) and Lives Unlimited and following the verbal update given by the Director at the meeting, on 21 July 2015. They also requested an update of progress from Officers of addressing the concerns following meetings with YILN and Lives Unlimited.

9. Work Plan 2015-16 including proposed scrutiny reviews (Pages 55 - 58)

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- Jill Pickering

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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