



Notice of a public meeting of

Health Overview & Scrutiny Committee

To: Councillors Doughty (Chair), Funnell (Vice-Chair),
Burton, Runciman, Douglas, Hodgson and Watson

Date: Wednesday, 25 March 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 - 12)

To approve and sign the minutes of the meeting held on
Wednesday 18 February 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 **Tuesday 24 March 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:

<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/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings

4. Chair's Report-Health and Wellbeing Board (Pages 13 - 18)

This is one of the regular update reports provided by the Chair of the Health and Wellbeing Board agreed as part of the working protocol between Health Overview and Scrutiny Committee and Health and Wellbeing Board.

5. Residential, Nursing & Homecare Services-Quality Standards (Pages 19 - 26)

This six monthly monitoring report provides details of the performance by York based providers against Care Quality Commission (CQC) standards and the Adults Commissioning Team's Quality Assessment Framework together with details of the CQC's approach to the regulation and inspection of care homes.

**6. Supporting Older People Scrutiny Review (Pages 27 - 78)
Interim Report**

This interim report presents details of the work carried out to date by the Task Group appointed to undertake the Supporting Older People Scrutiny Review.

7. Older Person's Accommodation (Pages 79 - 176)

This report puts into context changes to the Council's Elderly Person's Homes programme.

8. 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 مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550