



**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, 25 July 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 - 12)

To approve and sign the minutes of the meeting held on 20 June 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 **5:00 pm on 24 July 2018**

**Filming, Recording or Webcasting Meetings**

Please note that, subject to available resources, this meeting will be filmed and webcast, or recorded, including 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\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings\\_20160809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)

**4. Attendance of Executive Member for Adult Social Care and Health** (Pages 13 - 20)

The Executive Member for Adult Social Care and Health will be in attendance to discuss challenges for the forthcoming year.

**5. HWBB Annual Report including review of Health and Wellbeing Strategy and update on new Mental Health Strategy** (Pages 21 - 52)

The Chair of the Health and Wellbeing Board will present the annual report which will include a review of the Health and Wellbeing Strategy and an update on the new Mental Health Strategy

**6. End of Year Finance and Performance Monitoring Report** (Pages 53 - 64)

This report analyses the latest performance for 2017/18 and presents the financial outturn position by reference to the service plans and budgets for all of the services falling under the responsibility of the Corporate Director of Health, Housing & Adult Social Care.

**7. Six-monthly Quality Monitoring Report - (Pages 65 - 72)  
Residential, Nursing & Homecare Services**

This report compares standards of care in York with the latest CQC findings relating to Residential, Nursing & Homecare Services.

**8. Safeguarding Vulnerable Adults Annual Assurance Report (Pages 73 - 80)**

This report outlines arrangements in place to ensure that City of York Council discharges its responsibilities to protect adults with care and support needs from abuse and neglect, whilst maintaining their independence and well-being.

**9. Work Plan (Pages 81 - 84)**

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- Chris Elliott

Telephone – 01904 553631

E-mail- christopher.elliott@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**