



**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: Wednesday, 30 November 2016

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 18 October 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 **Tuesday 29 November 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. 2016/17 Second Quarter Finance and Performance Monitoring Report - Health & Adult Social Care

(Pages 11 - 30)

This report analyses the latest performance for 2016/17 and forecasts the financial outturn position by reference to the service plans and budgets for the relevant services falling under the responsibility of the Corporate Director of Health, Housing & Adult Social Care and the Director of Public Health.

5. Briefing report on Ambulance Cover in York

(Pages 31 - 34)

This briefing report will be accompanied by a Powerpoint presentation at the meeting by Yorkshire Ambulance Service Officers.

6. Healthwatch Six Monthly Performance Update Report

(Pages 35 - 62)

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

7. Update Report on Progress of Humber, Coast and Vale Sustainability and Transformation Plan (STP)

(Pages 63 - 130)

This item includes;

- a) NHS Vale of York Clinical Commissioning Group (CCG) plans within its area footprint to provide better health, better patient care and improved efficiency.
- b) An update report on the scope and objectives of the Humber, Coast and Vale Sustainability and Transformation Plan (STP) to provide an overview of the approach that is being taken to the development and implementation of the plan.
- c) Humber, Coast and Vale STP Executive summary.

NB: Please note that the full Humber, Coast and Vale Sustainability and Transformation Plan is also attached online only due to its size. If you wish to receive a hard copy, please contact the Democracy Officer responsible for servicing this meeting.

8. NHS Vale of York Clinical Commissioning Group (CCG) Improvement Plan - Update Report (Pages 131 - 144)

This report presents an update on the NHS Vale of York Clinical Commissioning Group (CCG) Improvement Plan.

9. Work Plan (Pages 145 - 148)

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 under the Local Government Act 1972.

Democracy Officer:

Name- Judith Betts

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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**