



Notice of a public meeting of

Health, Housing and Adult Social Care Policy and Scrutiny Committee

- To:** Councillors Doughty (Chair), Cullwick (Vice-Chair),
Richardson, Cannon, Mason, Warters and Pavlovic
- Date:** Monday, 15 January 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 - 8)

To approve and sign the minutes of the meeting held on 12 December 2017.

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 12 January 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>.

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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:
http://www.york.gov.uk/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

4. The Retreat Quality Improvement Plan 2017 - Update Report (Pages 9 - 70)

To provide members with an update on the response of The Retreat to the CQC inspections of November 2016 & February 2017 and the safeguarding investigation from February-July 2017.

5. Six-monthly Quality Standards Monitoring Report - Residential, Nursing and Homecare (Pages 71 - 78)

To provide Members with information on the performance and standards of provision across care services in York.

6. Update on the Older Persons' Accommodation Programme (Pages 79 - 98)

To provide Members with an update on progress towards delivering the Older Persons' Accommodation Programme including programme delivery, resource deployment and risk.

7. Housing Registrations Scrutiny Review - Implementation Update (Pages 99 - 108)

To provide Members with an update on the implementation of the recommendations arising from the Housing Registrations scrutiny review.

8. Review of Allocations Policy & Choice-based Lettings (Pages 109 - 122)

To provide Members with an update on the review of the Council's Housing Allocations Policy and Choice-Based Lettings.

9. Work Plan 2017/18 (Pages 123 - 128)

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:

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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**