



**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:** Tuesday, 1 December 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. 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 **Monday 30 November 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](https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf)*

### **3. Healthwatch Six Monthly Performance Update Report**

(Pages 3 - 82)

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

### **4. 2015/16 Finance and Performance Monitoring Report- Health and Adult Social Care** (Pages 83 - 94)

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.

### **5. Residential, Nursing and Homecare Services-Quality Standards** (Pages 95 - 106)

This six monthly report provides details of the performance by York based providers against the Care Quality Commission's (CQC) standards and the Adults Commissioning Team's Quality Assessment Framework.

- 6. Adults Commissioning and Contracts Team-Carer's Strategy Update** (Pages 107 - 174)  
Following a Carer's Review completed by the Health Overview Scrutiny Committee in 2010/11 the Committee recommended that they should receive an annual update report on the Carer's Strategy. This is the fourth annual review to be submitted.
- 7. Update Report on the re-procurement of Musculoskeletal Services** (Pages 175 - 178)  
The purpose of this paper is to give an update on why the Musculoskeletal (MSK) mobilisation process was stopped and what potential impacts this might have on service users.
- 8. Update on the Older Persons' Accommodation Programme** (Pages 179 - 196)  
This report updates Members on the status of the Older Persons' Accommodation Programme.
- 9. Work Plan 2015-16** (Pages 197 - 200)  
To consider the Committee's work plan for the municipal year 2015-16.
- 10. Urgent Business**  
Any other business which the Chair considers urgent.

**Democracy Officer:**

Name- Judith Betts  
Telephone – 01904 551078  
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 (Polish)  
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**