



**Notice of a public meeting of  
Health and Adult Social Care Policy and Scrutiny Committee**

**To:** Councillors Doughty (Chair), S Barnes, Cullwick (Vice-Chair), Craghill, Richardson and Derbyshire

**Date:** Tuesday, 19 July 2016

**Time:** 4.00 pm

**Venue:** The Thornton Room - Ground Floor, West Offices (G039)

**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 - 14)**

To approve and sign the minutes of the Health and Adult Social Care Policy and Scrutiny Committee held on 24 May and 22 June 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 **Monday 18 July 2016 at 5:00 pm**.

**Filming, Recording or Webcasting Meetings**

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- 4. Pre Decision Report on Reprocurement of Substance Misuse Treatment and Recovery Services** (Pages 15 - 26)  
Members are asked to comment on the reprocurement of Substance Misuse Treatment and Recovery Services prior to an Executive Decision being made.
- 5. Healthy Child Service** (Pages 27 - 36)  
The purpose of this report is to provide the Committee with an update on the transfer of health visiting, school nursing and the National Child Measurement Programme from York Teaching Hospital NHS Foundation Trust to City of York Council and progress with the development of a new Healthy Child Service.
- 6. 2015/16 Finance and Performance Draft Outturn Report- Health & Adult Social Care** (Pages 37 - 54)  
This report analyses the financial outturn position and performance data for 2015/16 by reference to the service plans and budgets for all of the relevant services falling under the responsibility of the Director of Adult Social Care and the Director of Public Health.

**7. Update Report on Consultation on the new mental health hospital in York** (Pages 55 - 124)

This update report from Tees, Esk and Wear Valleys NHS Foundation Trust (TEWV) informs Members about the arrangements for formal consultation regarding the new mental health hospital in York.

**8. Safeguarding Adults Annual Assurance**(Pages 125 - 194)

This update 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 wellbeing. The report also includes the presentation of the Safeguarding Adults Board Annual Report 2015-2016.

**9. Work Plan** (Pages 195 - 196)

Members are asked to consider the Committee's work plan for the municipal year 2016/17.

**10. Urgent Business**

Any other business which the Chair considers urgent.

**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**