



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

(please note that as of Annual Council on 25 May 2017 this committee will operate as Health, Housing & Adult Social Care Policy & Scrutiny Committee)

- To:** Councillors Doughty (Chair), Cullwick (Vice-Chair), Derbyshire, S Barnes, Craghill and Richardson
- Date:** Wednesday, 31 May 2017
- Time:** 5.30 pm
- Venue:** The Snow Room - Ground Floor, West Offices (G035)

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 interestswhich 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 19 April 2017.

- 3. Public Participation**
At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Tuesday 30 May 2017**. Members of the public can speak on agenda items or matters within the remit of the Committee. To register to speak please contact the Democracy Officer responsible for the meeting, on the details at the foot of the agenda.

Filming, Recording or Webcasting Meetings

Please note this meeting may be filmed and webcast, or recorded, and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at: <http://www.york.gov.uk/webcasts> or, if recorded, this will be uploaded to the Council's website following the meeting.

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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_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

- 4. Review of Winter 2016/17 (Pages 9 - 22)**
This presentation details how York Teaching Hospital NHS Foundation Trust handled pressures on the service during the winter months 2016/17.
- 5. Healthwatch York: Performance Monitoring Six Monthly Review (Pages 23 - 36)**
This report sets out the performance of Healthwatch over the past six months.
- 6. City of York Council Adult Safeguarding Peer Challenge Action Plan (Pages 37 - 50)**
City of York Council requested that the Yorkshire and Humber Association of Directors of Adult Social Services (ADASS) undertake an Adult Safeguarding Peer Challenge at the Council, and with partners, which took place in January 2017. This report contains details of the review and the CYC Safeguarding Adults Peer Review Action Plan.

7. Work Plan (Pages 51 - 52)

Members are asked to consider the Committee's draft work plan for the municipal year.

8. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name- Laura Clark

Contact Details -

- Telephone – (01904) 554538
- E-mail – Laura.Clark@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 میا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**

