



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

- To:** Councillors Doughty (Chair), Cullwick (Vice-Chair),  
Pearson, Perrett, Waudby, Kilbane and Melly
- Date:** Tuesday, 30 July 2019
- Time:** 5.30 pm
- Venue:** The George Hudson Board Room - 1st Floor West  
Offices (F045)

**AGENDA**

**1. Declarations of Interest**

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 1 - 4)

To approve and sign the minutes of the meeting held on Tuesday 18 June 2019.

**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 **5:00pm on Monday 29 July 2019.**

**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>.

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

**4. Healthwatch York Six Monthly Performance Report** (Pages 5 - 52)

This is the Six Monthly Performance Monitoring Report from Healthwatch York, reviewing the work, development and management of the service.

**5. Attendance of the Executive Member for Health & Adult Social Care** (Pages 53 - 58)

This is a report from the Executive Member for Health and Adult Social Care, highlighting her priorities and challenges for the coming year.

**6. Annual Report 2018/19 of the York Health and Wellbeing Board** (Pages 59 - 76)

This report presents the Health and Adult Social Care Policy and Scrutiny Committee with the 2018/19 Annual Report of the Health and Wellbeing Board. The Annual Report is at Annex A to this report.

**7. 2018/19 Finance and Performance Outturn Report - Health and Adult Social Care** (Pages 77 - 108)

This report analyses the latest performance for 2018-19 and forecasts the financial outturn position by reference to the service plans and budgets for all of the Health and Adult Social Care services falling

under the responsibility of the Corporate Director of Health, Housing & Adult Social Care.

**8. Health, Housing, Adult Social Care Directorate** (Pages 109 - 116)  
**Challenges and Priorities as at July 2019**

To consider a report of the Corporate Director outlining some initial challenges and priorities for her Directorate at the onset of the new Municipal Year for 2019/20.

**9. Food Poverty Scrutiny Review** (Pages 117 - 126)

This report invites the Health and Adult Social Care Policy and Scrutiny Committee to nominate a Member to sit on an Ad-Hoc Scrutiny Committee established by the Customer and Corporate Services Scrutiny Committee (CSMC) to investigate food poverty in York.

**10. Work Plan** (Pages 127 - 128)

The Committee will be asked to review the work plan for the coming year.

**11. Urgent Business**

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

## **Democracy Officer:**

Name - Chris Elliott

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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

**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**