



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, 17 September 2019
- Time:** 5.30 pm
- Venue:** The Thornton Room - Ground Floor, West Offices (G039)

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 - 8)

To approve and sign the minutes of the meeting held on 30 July 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 16 September 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>.

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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. Unity Health Progress Update report** (Pages 9 - 10)
At the request of the Committee, Unity Health will provide a general update report on the 2019 GP Patient Survey.
- 5. Repeat Medicines Ordering** (Pages 11 - 30)
The Committee will receive a report outlining how the NHS Vale of York CCG is rolling out a project to change the way repeat medicines are ordered.
- 6. 2019/20 Finance And Performance First Quarter Report - Health And Adult Social Care** (Pages 31 - 60)
The Committee will receive the above report which analyses the latest performance for 2019/20 and forecasts the financial outturn position by reference to the service plans and budgets for the relevant health and adult social care services falling under the responsibility of the Corporate Director of Health, Housing & Adult Social Care.

**7. Six Monthly Quality Monitoring Report - (Pages 61 - 68)
Residential, Nursing and Homecare
Services.**

Committee Members will receive the above report and are invited to note the performance and standards of provision across care service in York.

8. Safeguarding Adults at Risk Annual Assurance (Pages 69 - 76)

The Committee will receive the above report which 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 well-being.

9. Work Plan 2019-20 (Pages 77 - 80)

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

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)

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