



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 December 2019
- **Time:** 5.30 pm
- Venue: The George Hudson Board Room 1st Floor West Offices (F045)

<u>AGENDA</u>

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 11 November 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 Monday 16 December 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: <u>http://www.york.gov.uk/webcasts</u>. 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 201 60809.pdf

- 4. Older Persons Accommodation Overview (Pages 9 14) Members will receive a report which provides an update on the progress of the Council's Older Persons' Accommodation programme and the various projects within it. It describes the work being undertaken and asks members to give their views on the various projects being undertaken.
- 5. CCG Mental Health GP Services closure (Pages 15 18) Members will receive a report which provides an explanation of the circumstances regarding the set up and eventual closure of the Primary Care Mental Health team service.
- York Multiple Complex Needs Network (Pages 19 88)
 Update Report Members will receive an update report on The York Multiple Complex Needs (MCN) network.
- 7. Corporate Review of Poverty in York (Pages 89 96) Members will receive a report which presents committee with a request by the Customer and Corporate Services Scrutiny Management Committee (CSMC) to undertake a review into elements of poverty in the city which fall within the Health and Adult Social Care Policy and Scrutiny Committee's remit, as part of a corporate review of poverty in York.

8. Work Plan

(Pages 97 - 100)

The Committee will consider the draft work plan for the New Year.

9. Urgent Business

Any other business which the Chair considers urgent.

Democracy Officer:

Name – Michelle Bennett Telephone – 01904 551573 E-mail - michelle.bennett@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

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)ي معلوات آت کی اپنی زبان (بولی) میں محی میا کی جاسمتی ہیں۔(Urdu)🏠 (01904) 551550