



Notice of a public meeting of

Health Overview & Scrutiny Committee

- To:** Councillors Funnell (Chair), Doughty (Vice-Chair), Douglas, Burton, Hodgson, Jeffries and Wiseman
- Date:** Wednesday, 24 July 2013
- Time:** 5.30 pm
- Venue:** The Severus Room - 1st Floor West Offices (F032)

AGENDA

1. **Declarations of Interest** (Pages 3 - 4)
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 5 - 12)
To approve and sign the minutes of the last meeting of the Health Overview and Scrutiny Committee held on 26 June 2013.

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 **Tuesday 23 July 2013 at 5:00 pm.**

4. Attendance of the Cabinet Member for Health, Housing and Adult Social Services (Pages 13 - 22)

The Cabinet Member for Health, Housing and Adult Social Services will be in attendance at the meeting to present an annual report.

5. 2012-13 Finance and Performance Year End Report- Adult Social Services (Pages 23 - 34)

This report analyses the outturn performance for 2012/13 and the financial outturn position by reference to the service plan and budgets for all of the relevant services falling under the responsibility of the Director of Health & Wellbeing.

6. Adult Safeguarding Report (Annual Assurance of Governance Arrangements) (Pages 35 - 86)

This is the second annual report to Health Overview and Scrutiny. The report outlines the arrangements in place to ensure that City of York Council is able to discharge its responsibilities to keep vulnerable adults within the City protected from violence and abuse, whilst maintaining their independence and well-being.

7. Six Monthly Quarter Monitoring Report- Residential, Nursing & Homecare Services (Pages 87 - 98)

This report provides Members with a summary of the current performance of providers against Care Quality Commission Standards and the Council's own standards for performance and quality.

8. Verbal briefing on new Scrutiny Topic: Men's Health

Members will receive a verbal briefing from Councillor Wiseman regarding a new scrutiny topic on Men's Health.

9. Verbal Update on Personalisation Scrutiny Review

Members will receive a verbal update on the progress of the Personalisation Scrutiny Review following the meeting of the review's Task Group on Friday 19 July 2013.

10. Work Plan (Pages 99 - 102)

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

11. Urgent Business

Any other business which the Chair considers urgent.

Democracy Officer:

Name- Judith Betts

Telephone – 01904 551078

E-mail- judith.betts@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 on the agenda
- Any special arrangements
- Copies of reports

Contact details are set out above.