



**Notice of a public meeting of
Health Overview & Scrutiny Committee**

To: Councillors Funnell (Chair), Burton, Doughty (Vice-Chair), Douglas, Hodgson, Jeffries and Watson

Date: Wednesday, 2 July 2014

Time: 5.30 pm

Venue: The George Hudson Board Room - 1st Floor West Offices (F045)

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 interests

which they may have in respect of business on this agenda.

2. Minutes (Pages 3 - 10)

To approve and sign the minutes of the meeting held on 28 May 2014.

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 1 July 2014 at 5:00 pm.**

Filming, Recording or Webcasting Meetings

Please note this meeting may be filmed and webcast and that includes 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/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings

4. Attendance of the Cabinet Member for Health and Community Engagement

The Cabinet Member for Health and Community Engagement will be in attendance to give a verbal report on the priorities within her portfolio area.

5. 2013/14 Finance and Performance Year End Report- Health & Wellbeing (Pages 11 - 16)

This report analyses the outturn performance for 2013/14 and presents 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. Annual Carer's Strategy Update Report (Pages 17 - 88)

Following a Carers' Review completed by the Health Overview Scrutiny Committee in 2010/11 the Committee recommended that they should receive an annual update report on the Carers Strategy. This is the third annual review to be submitted.

- 7. Plans for an alternative premises for Bootham Park Hospital and a vision for Mental Health services in York**
(Pages 89 - 98)
This report presents the Health Overview & Scrutiny Committee with updated plans for alternative premises for Bootham Park Hospital together with proposals for the relocation of child and adolescent mental health inpatient services in York and the future vision of mental health services across York.
- 8. Vale of York Clinical Commissioning Group Report on a Five Year Strategy for Integrated Health Care in York**
(Pages 99 - 290)
This agenda item includes the full plan for the Vale of York Clinical Commissioning Group's Five Year Strategy for Integrated Health Care in York.
- 9. Safeguarding Vulnerable Adults Annual Assurance**
(Pages 291 - 330)
This is the third 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. Members are asked to consider whether the Council can be assured that these arrangements are satisfactory and effective.
- 10. Work Plan Update 2014/15 (including forthcoming Scrutiny Reviews)** (Pages 331 - 334)
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

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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 and
- For receiving reports in other formats

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 مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**