



Notice of a public meeting of

Health and Adult Social Care Policy and Scrutiny Committee

To: Councillors Doughty (Chair), Cuthbertson (Vice-Chair),
S Barnes, Cannon, Craghill and Richardson

Date: Wednesday, 16 September 2015

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. 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 15 September 2015**
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:

https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf

- 3. York Teaching Hospital NHS Foundation Trust Annual Report 2014/15** (Pages 3 - 66)
This report presents the Committee with the Annual Report of the Chief Executive of York Teaching Hospital NHS Foundation Trust, which details the performance and challenges faced by the hospital during the financial period 2014/15.
- 4. Annual Report from the Chief Executive of the Yorkshire Ambulance Service** (Pages 67 - 82)
The Chief Executive of the Yorkshire Ambulance Service will present an Annual Report to the Committee. *[Report to Follow]*
- 5. Yorkshire Ambulance Service NHS Trust** (Pages 83 - 112)
Quality Report
This report is to inform the Health & Adult Social Care Policy & Scrutiny Committee of the performance of Yorkshire Ambulance Service NHS Trust in the judgement of the Care Quality Commission (CQC). The Yorkshire Ambulance Service NHS Trust Quality Report is at Annex A.

**6. Tees, Esk and Wear Valleys NHS Foundation Trust
Presentation on Transition of Mental Health Learning
Disabilities Services from Leeds and York Partnership
NHS Foundation Trust**

Members will receive a presentation on the transition of the Mental Health Learning Disabilities Services from Leeds and York Partnership NHS Foundation Trust to Tees, Esk and Wear Valleys NHS Foundation Trust.

7. Work Plan (Pages 113 - 116)

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

8. Urgent Business

Any other business which the Chair considers urgent.

Democracy Officer:

Name- Jayne Carr

Telephone – 01904 552030

E-mail- jayne.carr@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

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 moze być dostarczona w twoim (Polish)
własnym języku.**

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550