Notice of a public meeting of

Health, Housing and Adult Social Care Policy and Scrutiny Committee

To: Councillors Doughty (Chair), Cullwick (Vice-Chair), Richardson, Cannon, Mason, Warters and Pavlovic

Date: Monday, 15 January 2018

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 - 8)

To approve and sign the minutes of the meeting held on 12 December 2017.

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 5:00 pm on 12 January 2018.
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4. The Retreat Quality Improvement Plan 2017 - Update Report (Pages 9 - 70)

To provide members with an update on the response of The Retreat to the CQC inspections of November 2016 & February 2017 and the safeguarding investigation from February-July 2017.

5. Six-monthly Quality Standards Monitoring Report - Residential, Nursing and Homecare (Pages 71 - 78)

To provide Members with information on the performance and standards of provision across care services in York.

6. Update on the Older Persons’ Accommodation Programme (Pages 79 - 98)

To provide Members with an update on progress towards delivering the Older Persons’ Accommodation Programme including programme delivery, resource deployment and risk.
7. **Housing Registrations Scrutiny Review - Implementation Update** (Pages 99 - 108)

To provide Members with an update on the implementation of the recommendations arising from the Housing Registrations scrutiny review.


To provide Members with an update on the review of the Council’s Housing Allocations Policy and Choice-Based Lettings.

9. **Work Plan 2017/18** (Pages 123 - 128)

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

10. **Urgent Business**

Any other business which the Chair considers urgent.

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**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
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