

Health, Housing and Social Care – Sub Group

Inaugural Meeting, March 8th, 2019

Present: Tom McGuffog, Bob Towner, Janet Dean, Kevin Pratt, Sue Richmond

Apologies: George Wood

| Item | | Action |
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| 1 | <p>Following introductions and consideration of the terms of reference for the group it was considered helpful if copies of the following could be circulated as background information</p> <p>Ageing Well Strategy Joint Strategic Needs Assessment</p> <p>Older People's Survey (recommendations)</p> | GW |
| 2 | <p>The meeting focused on the current position of the future of Bootham Park Hospital and associated grounds. A copy of a locally developed alternative which had formed a presentation to YOPA Executive Committee was considered. It is understood these proposals have now been costed.</p> <p>Janet offered the services of her husband Keith Knight a recognised specialist in Listed Buildings to examine the proposals. An invitation would be extended to Roy Wallington to attend a future meeting in conjunction with Keith to decide a way forward.</p> | BT |
| 3 | <p>Tom undertook to pursue enquiries in respect of NHS property services with regard to Bootham Park</p> | TMcG |
| 4 | <p>The remaining papers on NHS Long Term Plan/CQC Hospital performance/CQC performance on care settings in York deferred to a subsequent meeting</p> | |
| 5 | <p>Tom/Sheila were thanked for their kind hospitality.</p> | |

