



Notice of meeting of

Health Overview & Scrutiny Committee

To: Councillors Boyce (Chair), Fraser, Holvey, Kirk,
Simpson-Laing, Sunderland and Wiseman (Vice-Chair)

Date: Wednesday, 1 December 2010

Time: 5.00 pm

Venue: The Guildhall, York

A G E N D A

- 1. Declarations of Interest** (Pages 3 - 4)
At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda. A list of general personal interests previously declared are attached.
- 2. Minutes** (Pages 5 - 12)
To approve and sign the minutes of the last meeting of the Committee held on 3 November 2010.
- 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 Tuesday 30 November 2010**.

- 4. Report and Attendance of the Executive Member for Health and Adult Social Services** (Pages 13 - 16)
To consider the report of the Executive Member for Health and Adult Social Services in relation to the budget and priorities in relation to his portfolio area. Detailed responses to questions put to the Executive Member by members of the Committee are also attached for information. The Executive Member will be in attendance to answer questions in relation to his report.
- 5. Six Monthly Update from York Teaching Hospital Foundation Trust**
The Chief Executive from York Teaching Hospital NHS Foundation Trust will give a verbal update on progress including information on emerging priorities and strategic challenges. This will include reference to the future of Scarborough services and the part the Foundation Trust may play in this.
- 6. Transforming Community Services** (Pages 17 - 28)
To receive a presentation by York Teaching Hospital NHS Foundation Trust on their role as a provider of community services to the York and Selby Community. A copy of the presentation is attached.
- 7. 2010/11 Second Quarter Monitoring Report - Finance and Performance in Adult Social Services** (Pages 29 - 32)
This report sets out the latest performance for 2010/11 and forecasts the outturn position by reference to the service plan, the budget and performance indicators for all the relevant services falling under the responsibility of the Director of Adults, Children and Education.
- 8. Carers Review - Remit, Scope and Timetable** (Pages 33 - 40)
This report asks Members to approve the remit, scope and timetable for the Carer's Review.
- 9. Work Plan** (Pages 41 - 42)
Members are asked to review the Committee's work plan for 2010/11.

10. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972

Democracy Officer:

Name: Jill Pickering

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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

Contact details are set out above