



## Notice of meeting of

### Health Overview & Scrutiny Committee

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

**Date:** Wednesday, 2 March 2011

**Time:** 5.00 pm

**Venue:** The Guildhall, York

## AGENDA

- 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 - 18)  
To approve and sign minutes of meetings of the Committee held on 19 and 24 January 2011.
- 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 1 March 2011.**

**4. Six Monthly Update from NHS North Yorkshire and York**

The Deputy Chief Executive of NHS North Yorkshire and York will be in attendance to talk about The Operating Framework for England in 2011/12 which sets out the requirements for the NHS in England in 2011/12. These requirements include the transition to new organisational structures and what needs to happen in 2011/12 to start to implement the challenges set out in the White Paper. The White Paper focuses on the development of the National Commissioning Board, the establishment of PCT cluster arrangements and the development of GP Commissioning Consortia.

An update on the PCT's financial situation will also be provided.

**5. Draft Corporate Response to: Healthy Lives, Healthy People: Our Strategy for Public Health in England**  
(Pages 19 - 22)

This report sets out the draft corporate response on the public health white paper Healthy Lives, Healthy People and associated documentation. The City of York Council will submit a corporate response to this consultation, which will be considered by Executive on 15 March and will therefore be finalised during the week commencing 28 February. This is a later timescale than was originally envisaged as the deadline for the consultation has been postponed to 31<sup>st</sup> March 2011.

The response available at the time of publication of the scrutiny papers is therefore incomplete, but a fuller response will be available at the meeting. Members are now invited to comment.

**6. Third Quarter Monitoring Report - Finance and Performance in Adult Social Services** (Pages 23 - 26)

This report analyses the latest performance for 2010/11 and forecasts the outturn position by reference to the service plan, the budget and the performance indicators for all of the relevant services falling under the responsibility of the Director of Adults, Children and Education.

**7. Final Report of the Carer's Review Task Group**

(Pages 27 - 46)

Members are asked to consider whether they would like to make any amendments to the final report of the Carer's Review Task Group prior to it being presented to the Executive in April 2011.

**8. Work Plan 2011** (Pages 47 - 48)

Members are asked to review the Committee's work plan for 2011.

**9. Urgent Business**

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

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
- Copies of reports

Contact details are set out above