



## Notice of meeting of

### Health Overview & Scrutiny Committee

**To:** Councillors Alexander (Chair), Aspden, Fraser, Sue Galloway, Simpson-Laing, Sunderland and Wiseman (Vice-Chair)

**Date:** Monday, 29 March 2010

**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 - 10)  
To approve and sign the minutes of the last meeting of the Committee held on 3 March 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 Friday 26 March 2010**.
- 4. Work Plan 2010** (Pages 11 - 12)  
Members are asked to review the Committee's work plan for 2010.

**5. Presentation on Transforming Community Services**

The Committee have requested an update on progress around Transforming Community Services whereby NHS North Yorkshire and York (the PCT) divests itself of the provider side of the organization. This provider side includes community nursing services and mental health services, including inpatient and community based services. The Committee previously received information on the process around the future provision of mental health care at its meeting on 23rd September 2009.

Representatives of NHS North Yorkshire & York will be in attendance at the meeting to give a PowerPoint presentation on this subject.

**6. Presentation on the Individual Funding Request Panel for NHS North Yorkshire and York**

Dr D Geddes is the medical director for NHS North Yorkshire and York. He has responsibility for the clinical governance of the Individual Funding Request Panel which makes funding decisions for patient care that may lie outside national or local commissioning policies. Dr Geddes will describe the work the panel does, how the panel reaches its decisions, and how the patients are supported through the process, from request to appeal.

**7. Information Report on Women's Low Secure Unit, Clifton (Pages 13 - 20)**

This briefing note provides the Committee with information on the proposals for a Women's Low Secure Unit in Clifton. It is for information only and a representative of NHS North Yorkshire & York will be in attendance at the meeting to answer any questions the Committee may have. The role of the Health Overview and Scrutiny Committee in the context of this briefing note is to comment on service need and not on planning related matters.

**8. Interim Report of the Childhood Obesity Task Group (Pages 21 - 100)**

The purpose of this report is to present members of the Health Overview and Scrutiny Committee with information received to date on the Childhood Obesity Review.

## 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