



Notice of meeting of

Health Overview & Scrutiny Committee

- To: Councillors Boyce (Chair), Fraser, Holvey, Kirk, Simpson-Laing, Sunderland and Wiseman (Vice-Chair)
- Wednesday, 3 November 2010 Date:
- Time: 5.00 pm
- Venue: The Guildhall, York

<u>A G E N D A</u>

- **Declarations of Interest** 1. (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 22 September 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 2 November 2010.

4. Short Term Measures in Response to Financial Pressures

Jayne Brown, Chief Executive at NHS North Yorkshire and York will be in attendance at the meeting to give a verbal update on short-term measures being implemented in response to ongoing financial pressures evident within the local health economy.



- 5. Transfer of Mental Health, Learning Disability and Substance Misuse Services (Pages 11 - 14) To consider a report from NHS North Yorkshire and York which will update the Committee on the transfer of Mental Health, Learning and Disability and Substance Misuse Services. The Assistant Director – Vulnerable People at NHS North Yorkshire and York will be in attendance at the meeting to present the report.
- 6. Proposed Scrutiny Topic on Carers (Pages 15 20) This report asks Members to consider whether they wish to undertake a scrutiny review in relation to carers.

7. Work Plan

(Pages 21 - 28)

Members are asked to review the Committee's work plan for 2010/11. Extracts from the Forward Plan are included for Members' information.

8. Urgent Business

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

Democracy Officer:

Name: Jill Pickering Contact Details:

- Telephone (01904) 552061
- Email jill.pickering@york.gov.uk

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