

**Notice of meeting of
Health Overview & Scrutiny Committee**

- To:** Councillors Funnell (Chair), Boyce, Cuthbertson, Doughty (Vice-Chair), Fitzpatrick, Hodgson and Richardson
- Date:** Wednesday, 18 January 2012
- 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. 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 **17 January 2012 at 5:00 pm.**

3. Briefing from the Leeds Partnership Foundation Trust on Proposed Changes to Mental Health Services in York (Pages 5 - 16)

The Chief Operating Officer and Deputy Chief Executive/Chief Nurse from Leeds Partnerships NHS Foundation Trust will be in attendance at the meeting. In a verbal briefing she will introduce the new organisation which will be in place by 1 February 2012. A summary document containing some brief information about the service changes is included within these papers.

4. Redesign of Acute Care Pathway in York (Including closure of Ward 3 at Bootham Park Hospital) (Pages 17 - 22)

Members are asked to consider and comment upon the report provided by The General Manager, Forensic, Adult & Specialist Mental Health Services, NHS North Yorkshire & York.

5. Briefing on the Major Trauma Network (Pages 23 - 30)

Members are asked to consider a report which informs them of the current service provision and proposed Major Trauma Networks (MTN) arrangements for Major Trauma events in York (and surrounding areas). The report provides information on the implementation plan in place, progress to date and next steps in the process.

6. Dementia Strategy and Action Plan (Pages 31 - 152)

This paper sets out progress towards the National Dementia Strategy and the local plan and activities to deliver the Strategy in York.

7. Update on the Shadow Health and Wellbeing Board (Pages 153 - 158)

This paper updates the Committee on progress towards establishing York's Health and Wellbeing Board (H&WB), since the last report on this issue in September.

8. Work Plan (Pages 159 - 160)

Members are asked to review the Committee's Work Plan for 2012.

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