

Notice of meeting of

Health Overview & Scrutiny Committee

To: Councillors Funnell (Chair), Boyce, Cuthbertson, Doughty (Vice-Chair), Fitzpatrick, Hodgson and Richardson

Date: Wednesday, 14 March 2012

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 meeting held on 20 February 2012.
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 **Tuesday 13 March 2012 at 5:00 pm**.

4. Update Report on the Implementation of the Recommendation arising from the Childhood Obesity Scrutiny Review (Pages 13 - 58)

This report provides Members with an update in progress on the recommendation arising from the Committee's Childhood Obesity Scrutiny Review.

5. Quarterly Financial & Performance Monitoring Report (Pages 59 - 64)

This report analyses the latest performance for 2011/12 and forecasts the financial outturn position by reference to the service plan and budgets for all of the relevant services falling under the responsibility of the Director of Adults, Children and Education.

6. Health Watch Procurement Monitoring Report (Pages 65 - 78)

This report updates the Committee on the progression from LINKs (Local Involvement Networks) to Local HealthWatch by April 2013.

7. Work Plan (Pages 79 - 80)

Members are asked to consider the Committee's work plan for 2012.

8. 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