



**Notice of meeting of
Health Scrutiny Committee**

To: Councillors Cuthbertson (Chair), Fraser, Greenwood,
Kind, Looker, Moore and Waudby M

Date: Monday, 12 June 2006

Time: 5.00 pm

Venue: Guildhall

AGENDA

1. Declarations of Interest

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

2. Minutes

(Pages 1 -
4)

To approve and sign the minutes of the last meeting of the Social Services and Health Scrutiny Board, held on 11 May 2006.

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. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is **Friday, 9 June at 10:00 a.m.**

4. The Role of Health Scrutiny - Presentation

To receive a presentation on the role of Health Scrutiny, with input from the Director of Nursing at York Hospitals NHS Trust.

5. Selby and York Primary Care Trust and Measures to Restore Financial Balance (Pages 5 - 46)

This report asks Members to consider how they will respond to Selby and York PCT's recovery plan and to decide how to ascertain the effects on services and their impact on the residents of York.

6. Health Scrutiny Support Programme (Pages 47 - 56)

This report asks Members to agree to take part in the Health Scrutiny Support Programme.

7. Urgent Business

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

Democracy Officer:

Name: Fiona Young

Contact Details:

- Tel: (01904) 551024
- Email: Fiona.young@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.