



## Notice of meeting of

### Health Overview & Scrutiny Committee

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

**Date:** Wednesday, 21 September 2011

**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 - 16)  
To approve and sign the minutes of meetings of the Committee held on 20 June and 6 July 2011.
- 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 20 September 2011**.
- 4. 2011/12 First Quarter Financial Monitoring and Performance Monitoring Report - Adult Social Services** (Pages 17 - 22)  
This report analyses the latest performance for 2011/12 and forecasts the 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.

**5. Terms of Reference for Health and Well Being Board**

(Pages 23 - 36)

This paper sets out progress towards the establishment of a shadow Health and Wellbeing Board for York to meet the requirements of the White Paper *Equity and Excellence: Liberating the NHS*, and of the Health and Social Care Bill 2011 which is expected to achieve Royal Assent later this year. It outlines the proposed membership and constitution, which will formally be a Committee of the Council.

**6. HealthWatch Procurement Monitoring Report** (Pages 37 - 44)

To update the Health OSC on the progression from LINks (Local Involvement Networks) to Local HealthWatch by October 2012.

**7. Update from Councillor Wiseman on the Regional Joint Scrutiny Committee Investigating the Proposed Changes to Children's Cardiac Services**

The NHS is reviewing how it delivers congenital heart services to children in England and Wales. Children's Cardiac Services are currently delivered in 11 centres across England and the expected outcome from the review is to reduce the number of centres offering these procedures and create fewer but larger centres to deliver them. The proposals detail 4 options, with only one of these suggesting the retention of children's congenital heart surgery in Leeds, the other 3 citing Newcastle as the provider for this service for the North of England. A Regional Joint Scrutiny Committee (administered by Leeds City Council), comprising one representative from a large proportion of Local Authorities across the Yorkshire & Humber Region was set up to consider and comment upon the proposals. Councillor Wiseman is York's representative on this Committee and will give a verbal update on discussions and progress to date.

**8. End of Life Care Review - Report and Topic Assessment Form** (Pages 45 - 50)

This report presents the Committee with a Topic Assessment Form which briefly outlines the proposed scrutiny review on End of Life Care ('Do Not Resuscitate' (DNR) Forms – Their Use and Effectiveness').

**9. Update from Yorkshire Ambulance Service on Article that Appeared in The Press on 1 September 2011**  
(Pages 51 - 52)

Representatives from the Yorkshire Ambulance Service will be in attendance at the meeting to discuss the attached article with the Committee.

**10. Work Plan 2011/12** (Pages 53 - 54)  
To consider the Committee's work plan for 2011/2012.

**11. 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