



Notice of a public meeting of

Health Overview & Scrutiny Committee

To: Councillors Doughty (Chair), Funnell (Vice-Chair),
Burton, Runciman, Douglas, Hodgson and Watson

Date: Wednesday, 18 February 2015

Time: 5.30 pm

Venue: The George Hudson Board Room - 1st Floor West
Offices (F045)

AGENDA

1. **Declarations of Interest** (Pages 1 - 2)

At this point in the meeting, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. **Minutes** (Pages 3 - 12)

To approve and sign the minutes of the meeting held on
Wednesday 14 January 2015.

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 17 February 2015 at 5:00 pm**.

Filming, Recording or Webcasting Meetings

Please note this meeting may be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at:

<http://www.york.gov.uk/webcasts>.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at:

http://www.york.gov.uk/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings

4. Chair's Report- Health and Wellbeing Board

(Pages 13 - 16)

This is one of the regular update reports provided by the Chair of the Health and Wellbeing Board agreed as part of the working protocol between Health Overview and Scrutiny Committee and the Health and Wellbeing Board.

5. 3rd Quarter Finance, Performance and Monitoring Report

(Pages 17 - 22)

This report analyses the latest performance for 2014/15 and forecasts the financial outturn position, by reference to the service plans and budgets for all of the services falling under the responsibility of the Director of Adult Social Care, and the Public Health services falling under the responsibility of the Director of Public Health.

6. Personal Medical Services (PMS) Review-NHS England

(Pages 23 - 28)

The purpose of this paper is to provide Members with a briefing on the Personal Medical Services (PMS) contracts review that is currently being undertaken by NHS England in conjunction with the local Clinical Commissioning Groups.

- 7. Update Report on merger of Haxby and Gale Farm practices** (Pages 29 - 64)
This report informs Members of the proposal to merge Gale Farm Surgery with Haxby Group and sets out the business case and methods of consultation that have taken place with patients at both surgeries.
- 8. Presentation by Health Education Yorkshire and the Humber on nurse training and workforce planning**
(Pages 65 - 80)
The Committee will receive a presentation by Health Education Yorkshire & the Humber on their skills and development strategy relating to nurse recruitment and workforce planning.
- 9. Report on outcome of the Leeds and York Partnership NHS Foundation Trust Care Quality Commission Inspection Report** (Pages 81 - 120)
This report outlines the findings from a recent inspection Care Quality Commission Inspection into services offered by Leeds and York Partnership NHS Foundation Trust. Chris Butler and Anthony Deery from Leeds and York Partnership NHS Foundation Trust will be in attendance to present the report and answer any questions that Members might have.
- 10. Safeguarding Vulnerable Adults Update on Assurance**
(Pages 121 - 132)
This update report outlines the actions taken to further improve the arrangements in place to ensure that City of York Council is able to discharge its responsibilities to keep vulnerable adults within the city protected from violence and abuse, whilst maintaining their independence and well-being.
- 11. Work Plan** (Pages 133 - 136)
Members are asked to consider the Committee's work plan for the municipal year.
- 12. Urgent Business**
Any other business which the Chair considers urgent.

Democracy Officer:

Name- Judith Betts

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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

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**