



**Notice of meeting of
Health Scrutiny Committee**

To: Councillors Funnell (Chair), Fraser, Kirk (Vice-Chair),
Looker, Moore, Morley and Wiseman

Date: Monday, 7 January 2008

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 - 8)
To approve and sign the minutes of the meeting held on 3 December 2007.
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 4 January 2008 at 5.00pm.
4. **Annual Health Check 2007/08** (Pages 9 - 68)
Members are asked to consider how they wish to respond to the Healthcare Commissions request for comments on the annual health check process for Trusts in 2008.

5. North Yorkshire and York Primary Care Trust's Referral Policies and work of the Individual Case Panel (Pages 69 - 158)

This report is to introduce Dr Peter Brambleby, Director of Public Health, and Dr David Geddes, Medical Director at North Yorkshire and York Primary Care Trust. They will update members on clinical pathways and guidance for referral to secondary care.

6. Urgent Business

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

Democracy Officer:

Name: Jill Pickering

Contact details:

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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