



Notice of meeting of

Health Scrutiny Committee

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

Date: Monday, 31 March 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 last meeting of the Committee held on 7 January 2008.
- 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 Committees 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 28 March 2008 at 5.00pm.

- 4. Local Involvement Networks (LINKs)** (Pages 9 - 12)
This report updates members on progress in establishing a LINK for the City of York Council area.

[Nigel Burchell, Senior Policy Development Officer, CYC, and a representative from the North Bank Forum have been invited to attend the meeting in connection with this item]

- 5. Work Planning for Health Scrutiny 2008** (Pages 13 - 18)
This report asks Members to confirm their work planning programme for the remainder of 2008.

- 6. Annual Health Check 2007/08** (Pages 19 - 24)
This report updates Members on work carried out to put together a commentary, to be included with the self-assessment by the local NHS trusts, as part of the Healthcare Commission's Annual Health Check for 2007/08.

- 7. 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