



## Notice of meeting of

### Health Scrutiny Committee

**To:** Councillors Fraser (Chair), Alexander, Ayre, Douglas, Moore, Sunderland and Wiseman

**Date:** Monday, 16 June 2008

**Time:** 3.30 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 - 12)  
To approve and sign the minutes of the last meeting of the Committee held on 31 March 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 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 Monday 2 June 2008 at 5.00pm.

**4. Update on Establishing a LINK 2008/09** (Pages 13 - 18)

This report is for information only, and is to update Members on progress in establishing a Local Involvement Network (LINK) in York.

**5. Work Planning for Health Scrutiny 2008** (Pages 19 - 26)

In light of changes to the Committee at Annual Council, this report re-presents the draft work plan previously considered at the Committees March 2008 Meeting. Members are asked to confirm their work programme for the remainder of 2008.

*Note: Annex B to the above report (the remit for the dementia topic, as approved by Members at the meeting) was published with this agenda after the meeting.*

**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