



**Notice of meeting of
Health Scrutiny Committee**

To: Councillors Fraser (Chair), Alexander, Ayre (Vice-Chair),
Douglas, Morley, Sunderland and Wiseman

Date: Monday, 6 October 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 22 September 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 Panel'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 3 October at 5.00pm.
- 4. Dementia Review – Interim Progress Report** (Pages 9 - 14)
To consider an interim progress report on the dementia scrutiny review.

5. Consultation on the NHS Constitution (Pages 15 - 68)
This report asks Members whether they wish to take part in the national consultation on the NHS Constitution.

6. Health Scrutiny Networking (Pages 69 - 72)
This report informs Members of the Committee about recent events attended by both Members and Officers outside of the formal meeting cycle of the Health Scrutiny Committee.

7. Protocol for the Yorkshire and Humber Councils Joint Health Scrutiny Committee (Pages 73 - 84)
This report presents Members with the draft protocol for the Yorkshire and Humber Councils Joint Health Scrutiny Committee and asks them to investigate whether they wish to adopt this or not.

[A copy of the Health Scrutiny Committee's work plan for 2008-2009 is attached for Members' information]

8. Urgent Business
Any other business which the Chair considers urgent under the Local Government Act 1972

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@york.gov.uk

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