CITY OF YORK COUNCIL

Notice of meeting of

Health Scrutiny Committee

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

Date: Monday, 3 November 2008

Time: 5.00 pm

Venue: The Guildhall, York

A G E N D A

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 - 16)
To approve and sign the minutes of the meeting held on 6 October 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 Friday 31 October 2008 at 5.00pm.

4. **Healthy City Board - Progress Update** (Pages 17 - 26)
This report provides an update on current Healthy City Board priorities in light of the newly launched Sustainable Community Strategy (SCS) and Local Area Agreement (LAA).

Members are asked to note the contents of the report and to consider how they SCS and LAA priorities may influence their work.

5. **Dementia Review - Final Draft Report** (Pages 27 - 64)
To consider the final draft report from the Dementia Review.

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

[A copy of the Health Scrutiny Committee's work plan for 2008/09 is attached for information]

<u>Democracy Officer:</u>

Name: Jill Pickering
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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