



Notice of meeting of

Health Scrutiny Committee

To: Councillors Fraser (Chair), Alexander, Ayre (Vice-Chair),

Douglas, Morley, Sunderland and Wiseman

Date: Monday, 30 March 2009

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 - 10)

To approve and sign the minutes of the last meeting of the Committee held on 2 February 2009.

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 27 March 2009 at 5.00pm.



4. Annual Health Check 2008/09

(Pages 11 - 14)

This report updates Members and asks them to note the further developments in relation to the Annual Health Check 2008/09.

Representatives of the Yorkshire Ambulance Service will be attending the meeting to present their draft declaration to the Committee.

[In view of the length of the documents, Annexes 1 to 3 of this report are viewable as part of the on-line agenda]

5. Information Report on the Public Health Bill (Pages 15 - 38) 2009

This report is to inform Members about the content of the Public Health Bill 2009 which was introduced into Parliament on 15 January 2009. Members are asked to note the report.

6. Information Report on 'Delivering Healthy (Pages 39 - 42) Ambitions'.

This report informs Members about the 'Healthy Ambitions' and 'Delivering Healthy Ambitions' documents produced by the NHS Yorkshire and the Humber. Members are asked to note the report and consider inviting the Strategic Health Authority to give a presentation on the proposals.

7. 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]

Democracy Officer:

Name: Jill Pickering Contact details:

- Telephone (01904) 552061
- E-mail <u>jill.pickering@york.gov.uk</u>

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