



Notice of meeting of

Health Overview & Scrutiny Committee

- To:** Councillors Alexander (Chair), Aspden, Fraser, Sue Galloway, Simpson-Laing, Sunderland and Wiseman (Vice-Chair)
- Date:** Wednesday, 8 July 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 - 12)
To approve and sign the minutes of the last meeting of the Health Scrutiny Committee held on 11 May 2009.
- 3. Public Participation**
It is at this point in the meeting that members of the public who have registered their wish to speak can do so. The deadline for registering is by **5.00pm** on **Tuesday 7 July 2009**, the working day before the meeting. Members of the public can speak on agenda items or matters within the remit of the committee.

To register please contact the Democracy Officer for the meeting, on the details at the foot of this agenda.

- 4. New Arrangements for Overview and Scrutiny in York** (Pages 13 - 24)
This report highlights the agreed changes to the Overview and Scrutiny function in York, detailing the terms of reference for the new committees and the resources available to support the function.
- 5. Corporate Strategy - Relevant Key Performance Indicators and Actions** (Pages 25 - 28)
This report presents the Corporate Strategy key performance indicators and action relevant to the remit of this particular Overview and Scrutiny Committee.
- 6. 2008-09 Outturn Report from Health Scrutiny** (Pages 29 - 32)
This report provides details of the 2008/09 outturn position for both finance and performance in Adult Social Services, the main area covered by the Health Overview and Scrutiny Committee.
- 7. Update on Recommendation Arising from the Dementia Review (Access to Secondary Care)** (Pages 33 - 42)
This report presents Members with an update on progress made in relation to implementing the recommendations arising from the 'Dementia Review' (Accessing Secondary Care).
- 8. Feasibility Report - Adult Social Services Inspection Rating** (Pages 43 - 70)
This report asks Members to consider a scrutiny topic registered by Councillor Simpson-Laing to investigate the Council's Adult Social Services Inspection Rating and the ongoing improvements recommended by the Inspector.
- 9. Work Plan 2009/10** (Pages 71 - 72)
To consider the Committee's Work Plan for 2009/10.
- 10. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972

Democracy Officer:

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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

Contact details are set out above