



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, 23 September 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 8 July 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. The deadline for registering is **5:00 pm on Tuesday 22 September 2009**.
- 4. Mental Health Presentation**
John Pattinson, Project Manager for Mental Health Transfer at NHS North Yorkshire & York will be in attendance to give Members a short presentation on the future of mental health provider services in the area.

- 5. Finance and Performance in Adult Social Services Update for 2009/10** (Pages 11 - 14)
This report provides an update of the 2009/10 position for both finance and performance in Adult Social Services, the main area covered by the Health Overview and Scrutiny Committee.
- 6. LINks - Public Awareness and Consultation Events** (Pages 15 - 86)
This report presents Members with the first of two reports arising from the York LINks' Public Awareness and Consultation Events (PACE). These reports detail the information gathered and the recommendations arising as a result of their investigations.
- 7. Local Involvement Networks (LINks) - Progress Update** (Pages 87 - 90)
This report, for information only, updates the Committee on current progress and outlines steps and measures that need to be taken to ensure that LINks establishes an effective working relationship with the Committee and other strategic partnerships.
- 8. Feasibility Report - Childhood Obesity** (Pages 91 - 128)
This reports asks Members to consider a scrutiny topic registered by Councillor Sue Galloway to investigate the obesity levels in children.
- 9. Annual Health Check and New Registration Process - Update** (Pages 129 - 136)
This report is to update Members on the Annual Health Check 2009/10 and inform them of the Care Quality Commission's new processes for regulation of NHS Trusts.
- 10. Health Scrutiny Networking** (Pages 137 - 142)
This report is to inform Members of the Committee about recent events attended by both Members and Officers outside the formal meeting cycle of the Health Overview and Scrutiny Committee.
- 11. Work Plan 2009/10** (Pages 143 - 144)
To consider the Committee's Work Plan for 2009/10.

12. 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

Contact details are set out above