



Notice of meeting of

Health Overview & Scrutiny Committee

To: Councillors Funnell (Chair), Wiseman (Vice-Chair), Boyce, Cuthbertson, Doughty, Douglas (to be replaced by Cllr Fitzpatrick at Council on 30 June 2011) and Hodgson

Date: Wednesday, 6 July 2011

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. 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 5 July 2011.**
- 3. Report of the Cabinet Member for Health, Housing and Adult Social Services** (Pages 5 - 8)
Councillor Simpson-Laing, Cabinet Member for Health, Housing and Adult Social Services will be in attendance to report on the year ahead.

[An extract from the Cabinet Members written report to Council on 30 June 2011 is attached for information.]

4. Update from York Hospitals Foundation Trust and NHS North Yorkshire and York in relation to Transforming Community Services

The Chief Nurse from York Teaching Hospital NHS Trust and the Associate Director of Public Health and Locality Director from NHS North Yorkshire and York will be in attendance at the meeting to give an update to the Committee.

5. Progress Report - NHS Reforms and the work of the Transition Board (Pages 9 - 26)

To receive a report which outlines national and local developments in relation to progress on the NHS reforms and the work of the Transition Board.

6. Work Plan 2011/2012 (Pages 27 - 28)

To consider the Committee's work plan for 2011/2012.

7. 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