



**Notice of meeting of
Health Overview & Scrutiny Committee**

To: Councillors Funnell (Chair), Wiseman (Vice-Chair),
Boyce, Cuthbertson, Doughty, Fitzpatrick and Hodgson

Date: Wednesday, 14 December 2011

Time: 4.30 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 - 14)
To approve and sign the minutes of the meeting held on 21 September 2011.
- 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 **Tuesday 13 December 2011 at 5:00 pm.**
- 4. Update from Yorkshire Ambulance Service on Ambulance Complaints Service** (Pages 15 - 16)
This report from the Ambulance Service's Service and Quality Improvement Manager informs the Committee on the number of complaints received into Yorkshire Ambulance Service (YAS) as a year to date position.

5. 2011/12 Second Quarter Financial & Performance Monitoring Report - Adult Social Services (Pages 17 - 22)

This report analyses the latest performance for 2011/12 and forecasts the financial outturn position by reference to the service plan and budgets for all of the relevant services falling under the responsibility of the Director of Adults, Children and Education.

6. Summary & Outcomes Report - Joint Health Overview & Scrutiny Committee's Response to the Consultation on Children's Congenital Cardiac Surgery (Pages 23 - 198)

The purpose of this report is to summarise the background to the consultation, the main issues identified by the Joint Health Overview and Scrutiny Committee (HOSC) and the recommendations put forward to the Joint Committee of Primary Care Trusts (JCPCT).

NB: Annex B of the report will only be available online due to its size.

7. Briefing for City of York Health Overview and Scrutiny Committee on proposals to create an urgent care centre (Pages 199 - 234)

The purpose of this paper is to provide the Committee with information about the proposals to create an urgent care centre for the York area.

8. Local Health Watch York: Progress Update (Pages 235 - 242)

This report updates the Committee on the progression from LINKs (Local Involvement Networks) to Local HealthWatch by October 2012.

- 9. Update on Carer's Review** (Pages 243 - 372)
The Health Overview Scrutiny Committee (HOSC) completed a Carer's Review in 2010/11. The Committee recommended that the Cabinet Member for Health & Social Services should receive an annual report updating the Carers Strategy and that the same report should be submitted to the Health Overview & Scrutiny Committee. The report was submitted to the Cabinet Member 22 November 2011. This report's purpose is to update the Committee.
- 10. The Local Account for Adult Social Care 2011** (Pages 373 - 454)
This report introduces the Local Account for Adult Social Care 2011.
- 11. Update Report-End of Life Care Review** (Pages 455 - 462)
This report updates the Committee on progress made in relation to their review on End of Life Care. It details outcomes of an informal meeting held on 13th October 2011 where the aim was to begin to scope and timetable the review. It also sets out further developments since that date.
- 12. Work Plan 2011-12** (Pages 463 - 464)
Members are asked to review the Committee's Work Plan for 2011-12.
- 13. 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