



## Notice of meeting of

### Health Overview & Scrutiny Committee

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

**Date:** Monday, 20 June 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. Minutes** (Pages 5 - 12)  
To approve and sign the minutes of the last meeting of the Committee held on 2 March 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 **5:00 pm on Friday 17 June 2011**.
- 4. Arrangements for Overview and Scrutiny in York** (Pages 13 - 24)  
This report highlights this Council's current structure for the provision of the Overview and Scrutiny function and the resources available to support it. It also details the agreed terms of reference for the individual Overview & Scrutiny Committees.

**5. Presentation by Lead Officer and Assistant Director on ongoing & future planned work within the Directorate**  
(Pages 25 - 68)

The Council's Corporate Strategy Manager will be in attendance to present the following key papers to Members and to discuss ongoing and future planned work within the Directorate:

- City of York Commissioning Strategy for Older People 2006-2021 (2010 Refresh)
- Commissioning Plan for Older People 2010-13
- The Vision for Older People's Health and Wellbeing in York 2010-15

**6. Work plan for the Health Overview and Scrutiny Committee 2011/2012** (Pages 69 - 80)

This report presents the Committee's draft work plan for the forthcoming year for consideration. It asks Members to consider any additions and/or amendments they may wish to make to it.

**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