

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

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

Date: Monday, 20 February 2012

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 - 26)
To approve and sign the minutes of the meetings held on 14 December 2011 and 18 January 2012.
- 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 **Friday 17 February 2012 at 5:00 pm.**
- 4. Local HealthWatch York: Progress Update** (Pages 27 - 40)
This report updates the Committee on the progression from LINKs (Local Involvement Networks) to Local HealthWatch by April 2013.

5. Voluntary Sector Funding (Pages 41 - 84)

This report details information from NHS North Yorkshire & York in response to a recent letter sent by the Chair of this Committee in relation to voluntary sector funding. The Deputy Chief Executive and the Head of Commissioning (Adult and Community Services) from NHS North Yorkshire and York will be in attendance at the meeting to discuss their response to the Chair's letter.

6. Yorkshire Ambulance Service Priority Indicators for Quality Accounts (Pages 85 - 96)

This report presents the Committee's response on how they would rate a number of different potential indicators being considered for inclusion in the Yorkshire Ambulance Service's Quality Accounts for 2012-13 based on the judgement of what would be most valuable to patients, partners and stakeholders.

7. Work Plan (Pages 97 - 98)

Members are asked to consider the Committee's work plan for the remainder of the 2011-12 municipal year.

8. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972

Democracy Officer:

Name: Judith Betts

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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