

Notice of meeting of

Health Overview & Scrutiny Committee

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

Date: Tuesday, 26 June 2012

Time: 5.00 pm

Venue: The Guildhall, York

AGENDA

1. **Declarations of Interest** (Pages 3 - 4)
At this point in the meeting, 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 is attached.

2. **Minutes** (Pages 5 - 14)
To approve and sign the minutes of the meeting held on 8 May 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 **Monday 25 June 2012 at 5:00 pm**.

4. Update on Quality Indicators from the Carer's Review (Pages 15 - 16)

As part of the Committee's ongoing monitoring of the recommendations arising from the previously held Carer's Review, Members had asked for regular updates from NHS North Yorkshire & York on Quality Indicators being monitored. The report attached at this agenda item is the latest available update.

5. Local HealthWatch York: Progress Update (Pages 17 - 22)

This report updates Members on the progression from LINKs (Local Involvement Networks) to Local HealthWatch by April 2013.

6. Update Report from Yorkshire Ambulance Service on Complaints Received (Pages 23 - 26)

This report provides Members with information on the number of complaints received into Yorkshire Ambulance Service (YAS) as a year-end position.

7. Review of Services for Homeless Patients at Monkgate Health Centre (Pages 27 - 58)

This report informs Members about a proposed change to the current delivery of the Personal Medical Service (PMS) Homeless Service in York.

8. Safeguarding Vulnerable Adults Assurance (Pages 59 - 78)

This report outlines the arrangements in place to ensure that City of York Council is able to discharge its responsibilities to keep vulnerable adults within the City protected from violence and abuse, whilst maintaining their independence and well-being. Members are asked to consider whether the Council can be assured that these arrangements are satisfactory and effective.

9. Work Plan 2012-13 and list of Scrutiny Topics proposed at the Scrutiny Work Planning Event held on 2 May 2012 (Pages 79 - 84)

Members are asked to consider the Committee's work plan for 2012-2013 and to note the proposed scrutiny topics arising from the scrutiny work planning event held on 2 May 2012. Briefing notes on these topics will be available at the July meeting of this Committee to assist Members in making a decision on which of these topics, if any, they would like to review during this municipal year.

10. 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
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Contact details are set out above