

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

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

Date: Monday, 23 July 2012

Time: 5.00 pm

Venue: The Guildhall, York

A G E N D A

- 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 - 18)
To approve and sign the minutes of the meeting held on 26 June 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 20 July 2012 at 5:00 pm**.
- 4. Attendance of the Cabinet Member for Health, Housing & Adult Social Services** (Pages 19 - 24)
The Cabinet Member for Health, Housing and Adult Social Services will be in attendance at the meeting to present an annual report.

- 5. Local HealthWatch York: Progress Update** (Pages 25 - 30)
This report updates Members on the progression from LINKs (Local Involvement Networks) to Local HealthWatch by April 2013.

- 6. 2011-12 Year End Financial & Performance Monitoring Report for Adult Social Services** (Pages 31 - 38)
This report analyses the outturn performance for 2011/12 and 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 & Education.

- 7. Presentation on the Health and Wellbeing Strategy**
The Director of Communities and Neighbourhoods will be in attendance at the meeting to give a presentation on the Health and Wellbeing Strategy.

- 8. Verbal Update on Children's Cardiac Surgery- Decision of the Joint Committee of Primary Care Trusts**
The Chair will give a verbal update on recent developments in relation to Children's Cardiac Surgery, including the emergency motion to Council on 12 July 2012. On the 4th July 2012 the Joint Committee of Primary Care Trusts (JCPCT) met in London to make a decision on which centres would provide Children's Cardiac surgery in the future.

In addition to this the Committee are asked to agree to the continuing appointment of the Chair (with Vice-Chair acting as substitute) to the Joint Health Overview and Scrutiny Committee considering this matter. This Committee is supported by Leeds City Council and contains a representative from all Local Authorities across the Yorkshire and Humber region.

9. Work Plan 2012-13 and Briefing Notes on Scrutiny Topics Proposed at the Scrutiny Work Planning Event held on 2 May 2012 (Pages 39 - 56)

Members are asked to consider the Committee's updated work plan for the municipal year 2012/13. As part of this agenda item they are also asked to consider a number of briefing notes in relation to proposed scrutiny topics and to make a decision as to which, if any, of these topics they would like to progress to review during this municipal year. Officers and key health partners will be in attendance at the meeting to answer any questions that Members might have.

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

Contact details are set out above