

Notice of a public meeting of

Health Overview & Scrutiny Committee

- To:** Councillors Funnell (Chair), Doughty (Vice-Chair), Riches, Hodgson, Fraser, Richardson and Cuthbertson
- Date:** Wednesday, 12 September 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, prejudicial or disclosable pecuniary 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 meeting held on 23 July and 6 August 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 **Tuesday 11 September 2012 at 5:00 pm.**

- 4. Local HealthWatch York: Progress Update** (Pages 27 - 32)
This report updates the Health OSC on the progression from LINKs (Local Involvement Networks) to Local HealthWatch by April 2013.
- 5. Introduction from the new Director of Public Health (DPH) - Challenges and Priorities for the DPH**
The Director of Public Health will be in attendance at the meeting to give a verbal report on the challenges and priorities in his role.
- 6. Progress Briefing on the Major Trauma Network** (Pages 33 - 36)
This briefing note provides Members with information on the Major Trauma Network arrangements for Major Trauma events in York (and surrounding areas), the implementation plan in place, progress to date and next steps in the process.
- 7. Proposal to Redesign Older People's Mental Health Services and Enhance Provision of Community Care and Support** (Pages 37 - 50)
This report presents Members with a report from Leeds and York Partnership NHS Foundation Trust on proposals to redesign older people's mental health services and enhance the provision of community care and support. Their report is at **Annex A** to this report. Members are asked to consider whether the proposed redesign is a substantial variation to service.
- 8. 2012-13 First Quarter Financial & Performance Monitoring Report for Adult Social Services** (Pages 51 - 60)
This report analyses the latest performance for 2012/13 and forecasts the 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.

9. Consultation on Local Authority Health Scrutiny (Pages 61 - 94)

This report asks Members to consider and comment upon the consultation document at **Annex A** to this report and the draft proposed response at **Annex B** to this report.

10. Consultation on the Mandate to the NHS Commissioning Board (Pages 95 - 128)

This report asks Members to consider and comment upon the consultation document at **Annex A** to this report and the draft proposed response at **Annex B** to this report.

11. Work Plan for 2012-13 (Pages 129 - 132)

Members are asked to consider the Committee's updated work plan for the municipal year 2012/13.

12. Urgent Business

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

Democracy Officer:

Name: Judith Betts

Contact details:

- Telephone- (01904) 551078
- E-mail- judith.betts@york.gov.uk

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