

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, 24 October 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 the agenda. A list of general personal interests previously declared are attached.
- 2. Minutes** (Pages 5 - 16)
To approve and sign the minutes of the meeting held on 12 September 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 23 October 2012 at 5.00pm.**

4. Attendance of NHS North Yorkshire, York Teaching Hospital NHS Foundation Trust & Vale of York Clinical Commissioning Group- Financial Status and Handover Process

The Chief Executives from York Teaching Hospital NHS Foundation Trust and NHS North Yorkshire and York will be in attendance at today's meeting along with the Chief Finance Officer from the Vale of York Clinical Commissioning Group. They will be discussing the Financial Status of NHS North Yorkshire and York and the handover process to the Vale of York Clinical Commissioning Group and some of the challenges that this will bring.

5. Update on Changes to the Urgent Care Unit (Pages 17 - 22)

This report provides the Committee with an update on the relocation of York's NHS walk in centre, formerly located on Monkgate, to the urgent care centre based in York Hospital's emergency department. It also outlines future involvement and engagement plans. The Deputy Operations Manager at York Teaching Hospital NHS Foundation Trust will be in attendance at the meeting to present the report.

6. Transition Update Report (Pages 23 - 110)

This report updates the Committee on the following;

- The Transfer of Public Health functions to the City of York Council
- The establishment of the City of York Health & Wellbeing Board
- The commissioning of Healthwatch for the City of York pursuant to the Health and Social Care Act 2012

7. Work Plan (Pages 111 - 114)

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

8. 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