

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, 19 December 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 interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. 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 18 December 2012 at 5:00 pm**.

- 3. Results of Consultation on Proposed Closure of Mill Lodge** (Pages 5 - 12)
This paper provides an update on Leeds and York Partnership NHS Foundation Trust's proposals to redesign the way that older people's mental health services are provided in York, Selby and Tadcaster. This follows comments made by Members at the Committee's meeting on 12 September 2012.
- 4. Verbal Report from Leeds and York Partnership NHS Foundation Trust (Mental Health Services)**
The Chief Executive from Leeds and York Partnership NHS Foundation Trust will be in attendance at the meeting to give a verbal update on the work of the Trust, including key priorities and challenges.
- 5. Local HealthWatch York: Progress Update** (Pages 13 - 18)
This report updates the Committee on the progression from LINks Local Involvement Networks) to Local HealthWatch by April 2013.
- 6. 2012/13 Second Quarter Financial & Performance Monitoring Report- Adult Social Services** (Pages 19 - 28)
This report analyses the latest performance for 2012/13 and forecasts 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 and Education.
- 7. Update Report: Re Provision of the Travellers and Homeless Medical Service in the City of York** (Pages 29 - 32)
This report provides an update to the York Health Overview and Scrutiny Committee, about the recommissioning of the Primary Medical Services (PMS) Homeless service in York.
- 8. The Local Account for Adult Social Care** (Pages 33 - 72)
This report introduces the contents of Local Account for Adult Social Care 2012.

9. Remit - Scrutiny Review into Personalisation (Pages 73 - 98)

This report presents the Health Overview and Scrutiny Committee (HOSC) with work undertaken to date by the Task Group appointed to this review, including a draft remit to work to. The Committee are asked to agree the remit in order that work can commence on this review.

10. Update Report on Proposed Changes to Children's Cardiac Services and Formation of a Joint Health Overview and Scrutiny Committee to respond to A National Consultation on Adult Cardiology Services (Pages 99 - 110)

This report provides Members with an update on the outcomes of the Review of Children's Congenital Heart Services in England, the proposed changes and the work undertaken by the regionally formed Joint Health Overview and Scrutiny Committee (Joint HOSC) around this. It also gives an update on the continuing work of the Joint HOSC, around the implementation phase of the review.

11. Work Plan (Pages 111 - 114)

Members are asked to consider the Committee's work plan for the municipal year.

12. Urgent Business

Any other business which the Chair considers urgent.

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