



**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, 16 January 2013

Time: 5.30 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. Minutes (Pages 5 - 10)

To approve and sign the minutes of the meeting held on 11 December 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 15 January 2013 at 5:00 pm.**

4. Safeguarding Vulnerable Adults Assurance Report (Pages 11 - 42)

This report provides an update on the Safeguarding Vulnerable Adults activity and improvement work within the City.

5. Quality Monitoring-Residential, Nursing & Homecare Services (Pages 43 - 56)

This report provides Members with an overview of the processes in place to monitor the quality of services delivered by providers of Residential/Nursing Care and Homecare in York. It also provides them with a summary of the current performance of providers against CQC Standards and the Council's own standards for performance and quality.

6. Verbal Update from Chair-Proposed Changes to Children's Cardiac Services

The Chair of the Committee will give a verbal update to Members on the proposed changes to Children's Cardiac Services.

7. Work Plan 2012-13 (Pages 57 - 58)

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

8. 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