



#### 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, 20 February 2013

**Time:** 5.30 pm

**Venue:** The Guildhall, York

### <u>AGENDA</u>

**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 - 22)

To approve and sign the minutes of the meetings held on 19 December 2012 and 16 January 2013.

## 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 19 February 2013** at **5:00 pm**.

# 4. Update on the North Yorkshire and York (Pages 23 - 48) Clinical Services Review

The Chief Executive from NHS North Yorkshire and York will be in attendance at the meeting to present the next phase of the North Yorkshire and York Clinical Services Review. Also in attendance to join the debate will be representatives from York Teaching Hospital NHS Foundation Trust and the Vale of York Clinical Commissioning Group.

- 5. Final Report on End of Life Care Review (Pages 49 160) This is the draft final report arising from the Committee's work on their 'End of Life Care Review The Use and Effectiveness of DNACPR Forms'. Members are asked to identify any amendments they may wish to make prior to the report and associated recommendations being presented to Cabinet for consideration.
- 6. Update Report on the Annual Carer's (Pages 161 216)
  Strategy and Update on the implementation of outstanding recommendations arising from the Carer's Scrutiny Review

The Health Overview and Scrutiny Committee (HOSC) completed a Carer's Review in 2010/11. The Committee recommended that the Cabinet Member for Health Housing and Adult Social Services should receive an annual report on the Carer's Strategy and that the same report should be submitted to the Health Overview and Scrutiny Committee. This is the second annual review to be submitted.

# 7. Update on the Implementation of NHS 111 (Pages 217 - 220) Service

The Commissioning Manager from NHS North Yorkshire and York will be in attendance at the meeting to present the report and answer any questions the Committee might have.

# 8. Update from Leeds & York Partnership (Pages 221 - 228) NHS Foundation Trust (Access to Talking Therapies/Improving Access for Psychological Therapy (IAPT))

In June 2012 Leeds and York Partnership NHS Foundation Trust (LYPFT) presented a paper to York Health Overview and Scrutiny Committee which set out the issues faced regarding waiting times for talking therapies. It described plans to improve access to talking therapies, including the implementation of a programme of service transformation to deliver better, simpler and more efficient services. This paper updates the Committee on progress to date.

The Associate Director, North Yorkshire and York Services, the Improving Access to Psychological Therapy (IAPT) Service Manager and the Acting Chief Operating Officer and Chief Nurse from Leeds and York Partnership NHS Foundation Trust will be in attendance at the meeting to present the report and answer any questions the Committee might have.

**9.** Work Plan (Pages 229 - 230) Members are asked to consider the Committee's work plan for the municipal year.

## 10. 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 on the agenda
- Any special arrangements
- Copies of reports

Contact details are set out above.

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