



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, 13 March 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 - 14)
To approve and sign the minutes of the meeting held on 20 February 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 12 March 2013 at 5:00 pm.**

4. Verbal Report from the Chief Executive of York Teaching Hospital NHS Foundation Trust on the Francis Report (Pages 15 - 26)

The Chief Executive from York Teaching Hospital NHS Foundation Trust will be in attendance to give a presentation in response to the Final Report of the Mid Staffordshire NHS Foundation Trust Public Inquiry Chaired by Robert Francis QC.

5. 2012/13 Third Quarter Financial & Performance Monitoring Report (Pages 27 - 34)

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.

6. Interim Report- Personalisation Scrutiny Review (Pages 35 - 40)

This report summarises the work undertaken to date by the Task Group working on the Personalisation Scrutiny Review. The Committee are asked to note and comment on the report.

7. Interim Report- Community Mental Health Care in the Care of Young People Scrutiny Review (Pages 41 - 60)

This report summarises the work undertaken to date by the Task Group working on the Community Mental Health in the Care of Young People Scrutiny Review. The Committee are asked to note and comment on the report.

8. Work Plan (Pages 61 - 62)

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

9. Urgent Business

Any other business which the Chair considers urgent.

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