



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 April 2013

Time: 5.30 pm

Venue: Snow Room G035, West Offices, 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 - 12)
To approve and sign the minutes of the meeting held on 13 March 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 23 April 2013 at 5:00 pm.**

4. Introduction from the Managing Director of (Pages 13 - 24) the new Commissioning Support Unit (CSU)

The Managing Director of the new NHS North Yorkshire and Humber Commissioning Support Unit (CSU) will be in attendance to give a presentation to Members about the unit.

5. Monitoring Report from the Director of (Pages 25 - 30) Public Health- Identification of issues around provision of medical services for Travellers and the Homeless

This report outlines the re-provision of medical services for homeless and Gypsy and Roma Traveller (GRT) clients of the former Primary Medical services (PMS) Homeless Service. It assesses the benefits and concerns around the new model, and proposes that the new Health Inequalities Partnership (a sub group of the Health and Wellbeing Board) leads on monitoring health needs and outcomes and influencing service provision for vulnerable groups such as these.

6. Verbal Update- Implementation of the NHS 111 Service

Members will receive a short update on the NHS 11 Service. The service was fully implemented across West Yorkshire on the 19th of March 2013 as planned and only partially implemented across the City of York. York residents who currently phone NHS Direct for advice, will be put through to the NHS 111 service. The current GP out of hour front end call handling and clinical assessment function which is also part of NHS 111 has not yet been handed over to Yorkshire Ambulance Service due to some technical challenges that effect the viewing of special patient notes across the patient journey and also due to some outstanding pathway development to enable healthcare professionals to access a doctor direct through NHS 111. These technical challenges have now been resolved and outstanding pathway development completed.

7. Verbal Update- Children's Cardiac Surgery

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

8. Work Plan 2012-13 (Pages 31 - 32)
Members are asked to consider the Committee's work plan for the rest of the municipal year.

9. Draft Work Plan for 2013-14 (Pages 33 - 34)
Members are asked to consider and comment on the Committee's Draft Work Plan for 2013-14.

10. Other 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