

**Notice of meeting of  
Health Overview & Scrutiny Committee**

**To:** Councillors Funnell (Chair), Boyce, Cuthbertson,  
Doughty (Vice-Chair), Fitzpatrick, Hodgson and  
Richardson

**Date:** Tuesday, 8 May 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 or prejudicial interests they may have in the business on this agenda. A list of general personal interests previously declared is attached.
- 2. Minutes** (Pages 5 - 12)  
To approve and sign the minutes of the meeting held on **Wednesday 14 March 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 **Friday 4 May 2012 at 5:00 pm.**

- 4. Briefing on NHS 111 Service** (Pages 13 - 18)  
Members of the Committee will receive a briefing paper on the new NHS 111 telephone service. The Commissioning Manager for NHS North Yorkshire and York and Project Lead for NHS 111 will be in attendance to present the briefing paper and to answer Members' questions.
- 5. Local HealthWatch: Progress Update** (Pages 19 - 26)  
This report updates the Committee on the progression from LINKs (Local Involvement Networks) to Local HealthWatch by April 2013.
- 6. Transfer of Public Health Responsibilities** (Pages 27 - 42)  
This report and attached annexes sets out the plan for the transition of public health responsibilities from NHS North Yorkshire and York to City of York Council.
- 7. York's Joint Strategic Needs Assessment 2012** (Pages 43 - 146)  
York's third Joint Strategic Needs Assessment (JSNA) has recently been produced and formally approved by the Shadow Health and Wellbeing Board. This report provides Members with an overview of the process involved in producing the JSNA and the main findings and recommendations.
- 8. Work Plan 2011-12** (Pages 147 - 148)  
Members are asked to consider the Committee's work plan for 2011-2012.
- 9. Urgent Business**  
Any other business which the Chair considers urgent under the Local Government Act 1972

Democracy Officer:

Name: Judith Betts

Contact Details:

- Telephone – (01904) 551078
- Email – [judith.betts@york.gov.uk](mailto:judith.betts@york.gov.uk)

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