



Notice of a public meeting of

Health Overview & Scrutiny Committee

To: Councillors Funnell (Chair), Doughty (Vice-Chair), Douglas, Burton, Hodgson, Jeffries and Wiseman

Date: Wednesday, 11 September 2013

Time: 5.30 pm

Venue: The George Hudson Board Room - 1st Floor West Offices (F045)

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 24 July 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 10 September 2013 at 5:00 pm**.

- 4. Update on Implementation of the recommendations arising from the End of Life Care scrutiny review** (Pages 13 - 20)

This report provides Members with their first update on the implementation of the recommendations arising from the previously completed End of Life Care scrutiny review which falls within the remit of the Health Overview & Scrutiny Committee.
- 5. Annual Report from the Chief Executive of York Teaching Hospital NHS Foundation Trust** (Pages 21 - 24)

This annual report from the Chief Executive of York Teaching Hospital NHS Foundation Trust provides information on:

 - Liverpool Care Pathway
 - Francis report progress
- 6. Annual Report from the Chief Executive of Yorkshire Ambulance Service**

The Head of Operations for North Yorkshire will be in attendance at the meeting to present verbally the Annual Report from the Chief Executive of Yorkshire Ambulance Service.
- 7. Update on the implementation of the NHS 111 Service** (Pages 25 - 26)

Members will receive an update report on the NHS 111 Service from the GP lead for NHS 111 York and Selby.
- 8. Joint Update on the Vale of York Clinical Commissioning Group and York Teaching Hospital NHS Foundation Trust on how they are working together.**

Members will receive a joint verbal update from the Vale of York Clinical Commissioning Group and York Teaching Hospital NHS Foundation Trust on how they are working together.
- 9. Verbal Report on Public Health Service Plan**

Members will receive a verbal report from the Director of Public Health and Wellbeing on the Public Health Service Plan.

10. First Quarter CYC Performance and Monitoring Report (Pages 27 - 34)

This report analyses the latest performance for 2013/14 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 Health & Wellbeing.

11. Verbal Report from Director of Public Health and Wellbeing on the work of the Health and Wellbeing Board and how it works together with Health Overview and Scrutiny Committee

Members will receive a verbal report from the Director of Public Health and Wellbeing on how the Health and Wellbeing Board works together with the Committee.

12. Night Time Economy Review-Scoping Report (Pages 35 - 44)

This report presents additional information in support of the agreed Health related Night Time Economy scrutiny review, and asks Members to agree a timeframe and scope for completing their work on the review.

13. Financial Update on the Vale of York Clinical Commissioning Group (Pages 45 - 48)

At the 26 April 2013 meeting of the Health Overview and Scrutiny Committee Hugh Bayley MP for York Central and Julian Sturdy MP for York Outer attended the meeting to share their thoughts in respect of the Vale of York Clinical Commissioning Group's (CCG) inherited debt from NHS North Yorkshire and York.

Following that meeting the Council's Director of Public Health and Wellbeing wrote to Secretary of State, on behalf of the Health OSC, expressing concern at the financial position of the 4 Clinical Commissioning Groups in North Yorkshire and York, particularly in relation to the North Yorkshire and York Primary Care Trust deficit for 2012/13.

A response has now been received from Jeremy Hunt, Secretary of State for Health, a copy of which is attached, for Members information, at Annex A of this report.

14. Work Plan Update (Pages 49 - 52)

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

15. 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.