



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, 27 November 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 - 14)

To approve and sign the minutes of the meeting held on
Wednesday 23 October 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 26 November 2013 at 5:00 pm**.

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

Please note that this meeting, including public speakers, will be sound recorded to allow members of the public to listen to the proceedings without having to attend the meeting. The sound recording will be uploaded on to the Council's website following the meeting.

4. 2013/14 Second Quarter Financial and Performance Monitoring Report-Health and Wellbeing (Pages 15 - 24)

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.

5. Update Report on the North Yorkshire and Humber Commissioning Support Unit (CSU) and York Teaching Hospital NHS Foundation Trust on how they are working together (Pages 25 - 28)

Debbie Ward and Janice Sunderland from North Yorkshire and Humber Commissioning Support Unit (CSU) will present an update report on how the CSU and York Teaching Hospital NHS Foundation Trust are working together.

6. The NHS Friends and Family Test-Maternity Services (Pages 29 - 38)

The Committee will receive a briefing paper from the Partnership Commissioning Unit, on behalf of the four North Yorkshire Clinical Commissioning Groups (CCGs), and Heads of Midwifery/Patient Engagement Leads from commissioned providers of local maternity services.

7. Draft Interim Report-Personalisation Scrutiny Review (Pages 39 - 126)

This report sets out the findings of the Task Group to date and highlights some emerging trends arising from the review.

8. Night Time Economy Review-Update Report (Pages 127 - 142)

This report presents updated information on the work so far completed by Members of the Health Overview and Scrutiny Committee (HOSC) in relation to the corporate review into York's Night Time Economy.

9. Work Plan Update (Pages 143 - 146)

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:

Name- Judith Betts

Telephone – 01904 551078

E-mail- 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

