



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, 15 January 2014

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 18 December 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 14 January 2014** at **5:00 pm**.

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. Night Time Economy Scrutiny Review-Draft (Pages 13 - 34) Interim Report

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 and asks Members to formulate their recommendations to the Corporate Scrutiny Management Committee (CSMC).

5. Building the Relationship between the Health and Wellbeing Board and the Health Overview and Scrutiny Committee (Pages 35 - 74)

This report asks the Health Overview and Scrutiny Committee (HOSC) to consider their working relationship with the Health and Wellbeing Board (HWBB) and puts forward some suggestions as to how this can be progressed. The ultimate aim of this report is to look at ways of building a robust working relationship between the two bodies.

6. Work Plan (Pages 75 - 78)

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

7. 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 of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above