



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, 19 February 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 - 10)

To approve and sign the minutes of the meeting held on 15 January 2014.

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 18 February 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 onto the Council's website following the meeting.

- 4. Further update on Implementation of Recommendations from the previously completed End of Life Care Review - 'The Use and Effectiveness of DNACPR Forms'** (Pages 11 - 18)
This report provides Members with a further 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. Vale of York Clinical Commissioning Group Community Services and Out of Hours GP Services Commissioning Plans**(Pages 19 - 52)
The Chief Operating Officer from the Vale of York Clinical Commissioning Group (CCG) will present reports on the re-procurement of Healthcare in the Community and GP Out Of Hours Services.
- 6. Draft Final Report- Night Time Economy Scrutiny Review** (Pages 53 - 76)
This report presents updated information on the work completed to date by Members of the Health Overview and Scrutiny Committee (OSC) in relation to the corporate review into York's Night Time Economy and their recommendations to the Corporate Scrutiny Management Committee (CSMC).
- 7. Work Plan** (Pages 77 - 78)
Members are asked to consider the Committee's work plan for the municipal year.
- 8. 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