



## Notice of a public meeting of

### Health Overview & Scrutiny Committee

- To:** Councillors Funnell (Chair), Burton, Doughty (Vice-Chair), Douglas, Hodgson, Jeffries and Wiseman
- Date:** Wednesday, 23 April 2014
- Time:** 5.00 pm
- Venue:** The Snow Room - Ground Floor, West Offices (G035)

## AGENDA

- 1. Declarations of Interest** (Pages 1 - 2)  
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 3 - 12)  
To approve and sign the minutes of the last meeting of the Committee held on 12 March 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 **5:00 pm on Tuesday 22 April 2014**.

#### **Filming, Recording or Webcasting Meetings**

*Please note this meeting may be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at:*

*<http://www.york.gov.uk/webcasts>.*

*Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.*

*The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at:*

*[http://www.york.gov.uk/downloads/download/3130/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings](http://www.york.gov.uk/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings)*

### **4. Update from Health and Wellbeing Board** (Pages 13 - 22)

This report provides the Committee with the Annual Report from the Chair of the Health and Wellbeing Board.

Councillor Simpson-Laing will be in attendance at the meeting in her capacity as Chair of the Health and Wellbeing Board.

### **5. Draft Framework - Working Relationships between Health Overview and Scrutiny Committee, Health and Wellbeing Board and Healthwatch York** (Pages 23 - 34)

This report presents the first draft of the framework setting out the working relationship between the Health and Wellbeing Board, Health Overview and Scrutiny Committee and Healthwatch York for consideration.

**6. Merger Between York Medical Group and Minster Health** (Pages 35 - 40)

This report from the York Medical Group and Minster Health asks the Committee to acknowledge the merging of the two practices for the reasons outlined in the report. Representatives of the practices will be in attendance at the meeting to answer any questions.

**7. Vale of York GP Federation** (Pages 41 - 48)

To consider the attached report and receive a presentation on the formation of the Vale of York GP Federation.

**8. Section 136 Place of Safety Update** (Pages 49 - 62)

This report presents Members Committee with statistical information from the North Yorkshire Police on those detained under Section 136 of the Mental Health Act (1983) during the period March 2013 and February 2014 and taken to North Yorkshire Police Custody Suites.

**9. Leeds and York Partnership Review of St Andrew's Services** (Pages 63 - 72)

This report provides an update on the Leeds and York Partnership NHS Foundation Trust review together with proposals for the development of an integrated personality disorder service in York and North Yorkshire, following public consultation.

A verbal update will be provided at the meeting by Jill Copeland, Deputy Chief Executive and Chief Operating Officer of the Leeds and York Partnership.

**10. Carers Strategy Update Report** (Pages 73 - 146)

This report provides the third annual review of the Carers Strategy, and follows a request for an annual update report by the Committee following the Carers' Review completed in 2010/11.

**11. Residential, Nursing & Homecare Services - Quality Monitoring** (Pages 147 - 162)

This report provides a six monthly update on Residential/Nursing Care and Homecare in York and provides Members with a summary of the current performance of providers against CQC Standards and the Council's own standards for performance and quality.

**12. Joint Health Overview & Scrutiny Committee (Yorkshire and Humber)** (Pages 163 - 170)

This report provides the Committee with the new Joint Arrangements for the Joint Health Overview and Scrutiny Committee (Yorkshire and Humber) in relation to the new review of Congenital Heart Disease Services and a request to reconfirm support for the Committee.

**13. Draft Final Report - Personalisation Scrutiny Review** (Pages 171 - 236)

This report sets out the findings of the Task Group to date and highlights some emerging trends arising from the review. The Committee are asked to agree the Task Group's recommendations.

**14. Work Plan 2013-14** (Pages 237 - 242)

To consider the Committee's work plan for the current municipal year.

**15. Work Plan 2014-15** (Pages 243 - 246)

The Committee are asked to consider the Committee's draft work plan for the 2014-15 municipal year.

**16. 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 Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

**This information can be provided in your own language.**

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim (Polish)  
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550