



## 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, 26 June 2013

**Time:** 5.30 pm

**Venue:** The Severus Room (F032) West Offices, York

### 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 - 18)  
To approve and sign the minutes of the meetings held on Wednesday 24 April 2013 and Friday 26 April 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 25 June 2013 at 5:00 pm.**

- 4. Update Report- Merger of Priory Medical Group Surgery and Abbey Medical Group** (Pages 19 - 22)  
The Committee will receive an update report on a number of questions raised at a previous meeting relating to the merger of Priory and Abbey Medical Groups to discuss how well the merger is working with the Out of Hours Service.
- 5. Verbal Update from Chair of the Personalisation Review Task Group**  
Members will receive a verbal update from the Chair of the Personalisation Review Task Group on the current progress of the review.
- 6. Interim Report from the Community Mental Health and Care of Young People Scrutiny Review** (Pages 23 - 82)  
This report sets out the findings to date in relation to the scrutiny review on Community Mental Health and the Care of Young People.
- 7. Update on Membership of ongoing Task Groups** (Pages 83 - 86)  
At the Annual Council meeting on 23 May 2013 appointments were made to various Committees, outside and partnership bodies for the 2013/14 municipal year. As a result, the membership of Health Overview & Scrutiny Committee changed slightly for 2013/14. In turn, this has had a slight effect on the membership of some Task Groups, which this Committee has set up. This report seeks to update the membership of Health Overview & Scrutiny Task Groups, as appropriate.
- 8. Verbal Update from Chair on Children's Cardiac Services**  
The Chair will give the Committee a verbal update on proposed changes to Children's Cardiac Services.
- 9. Work Plan (including details of possible topics identified at Annual Scrutiny Work Planning Event)** (Pages 87 - 90)  
Members are asked to consider the Committee's work plan for the municipal year and a list of possible topics for future Scrutiny reviews.

## **10. 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