



Notice of a public meeting of

Health Overview & Scrutiny Committee

- To:** Councillors Funnell (Chair), Burton, Doughty (Vice-Chair), Douglas, Hodgson and Watson
- Date:** Wednesday, 10 September 2014
- Time:** 5.30 pm
- Venue:** The George Hudson Board Room - 1st Floor West Offices (F045)

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 interestswhich they may have in respect of business on this agenda.

2. **Minutes** (Pages 3 - 10)
To approve and sign the minutes of the meeting held on Wednesday 2 July 2014.

3. **Public Participation**
At this point in the meeting, members of the public who have registered to speak regarding an item on the agenda or an issue within the Committee's remit can do. The deadline for registering is **Tuesday 9 September 2014 at 5:00 pm.**

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

4. Bootham Park Hospital (BPH) Update Report

(Pages 11 - 18)

This report aims to brief Members on the review of inpatient accommodation at Bootham Park Hospital. It seeks to inform Members of the recent multi-agency decision to agree an interim solution for the inpatient accommodation to cover the next three years.

5. Update on implementation of recommendations from the previously completed Personalisation Scrutiny Review

(Pages 19 - 28)

This report provides Members with an update of the implementation of the recommendations arising from the previously completed Personalisation Scrutiny Review (Annex 1) and progress arising from the review.

- 6. Annual Report from Chief Executive of Yorkshire Ambulance Service** (Pages 29 - 34)
This annual report from the Chief Executive of Yorkshire Ambulance Service (YAS) includes the YAS Annual Summary and the report on the Quality & Performance for the Vale of York Area.
- 7. York Teaching Hospital NHS Foundation Trust Annual Report 2013/14** (Pages 35 - 50)
This report presents the Health Overview & Scrutiny Committee with the Annual Report of the Chief Executive of York Teaching Hospital NHS Foundation Trust (Annex 1) which details the performance and challenges faced by the hospital during financial period 2013/14.
- 8. Single Equality Scheme Update and Refresh**(Pages 51 - 58)
The purpose of this report is to inform members of this scrutiny committee on the refresh of York's Equality Scheme. Members are requested to note progress made, comment on the draft priorities and draft outcomes and advise on which should be the focus within the revised equality scheme.
- 9. 2014/15 First Quarter Financial, Performance and Equalities Monitoring Report-Health and Wellbeing**
(Pages 59 - 64)
This report analyses the latest performance for 2014/15 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.
- 10. Discrimination against Disabled People in York Report**
(Pages 65 - 136)
This report presents the Health Overview & Scrutiny Committee with a report into Discrimination against Disabled People in York (Annex 1) prepared and published by Healthwatch York.
- 11. Work Plan 2014-15** (Pages 137 - 140)
Members are asked to consider the Committee's work plan for the 2014-15 municipal year.

12. 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 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 własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

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

 **(01904) 551550**