



## Notice of a public meeting of

### Health Overview & Scrutiny Committee

- To:** Councillors Funnell (Chair), Burton, Doughty (Vice-Chair), Douglas, Hodgson and Watson
- Date:** Wednesday, 15 October 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 interests

which 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 10 September 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 14 October 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:*

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*[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. Annual Report of the Chief Executive of Leeds and York Partnership NHS Foundation Trust** (Pages 11 - 20)  
Leeds and York Partnership NHS Foundation Trust (LYPFT) provides specialist mental health and learning disability services for children and adults who live within York, Selby, Tadcaster and Easingwold; as well as providing certain specialist services across the whole of North Yorkshire and beyond. This report sets out key areas of service development in the last 12 months and areas for focus on further improvement over coming months.
  
- 5. Merger between York Medical Group and 32 Clifton Practices** (Pages 21 - 32)  
This report on the proposed merger of the York Medical Group and 32 Clifton Practices has been prepared to provide Members with both the background for the merger and a briefing to outline the consultation process undertaken by the Practices to support the merger.

- 6. Update on Implications of Deprivation of Liberties Safeguards (DoLS)** (Pages 33 - 36)  
This briefing note provides Members with the new financial implications of the Deprivation of Liberties Safeguards (DoLS).
- 7. Update Report on Lunchtime Meal Arrangements for Sheltered Housing Residents** (Pages 37 - 40)  
This report briefs members on the decision to remove the meals service, the numbers of people affected, alternative provision and ongoing engagement.
- 8. Verbal Update Report on Supporting Older People Scrutiny Review**  
This item updates Members on the progress made on the Supporting Older People Scrutiny Review.
- 9. Work Plan** (Pages 41 - 44)  
Members are asked to consider the Committee's work plan for the 2014-15 municipal year.
- 10. Urgent Business**  
Any other business which the Chair considers urgent.

**Democracy Officer:**

Name- Judith Betts  
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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

**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**