



## Notice of a public meeting of

### Health Overview & Scrutiny Committee

**To:** Councillors Doughty (Chair), Funnell (Vice-Chair),  
Burton, Runciman, Douglas, Hodgson and Watson

**Date:** Wednesday, 26 November 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 - 8)  
To approve and sign the minutes of the meeting held on 15 October 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 25 November 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](http://www.york.gov.uk/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings)*

### **4. Residential, Nursing & Homecare Services - Quality Standards (Pages 9 - 14)**

This six monthly monitoring report provides details of the performance by York based providers against Care Quality Commission standards and the Adults Commissioning Team's Quality Assessment Framework together with details of the Care Quality Commission's new approach to the regulation and inspection of care homes.

### **5. Report on the closure of the Monitor investigation into York Teaching Hospital NHS Foundation Trust (Pages 15 - 30)**

This report informs Members of the Committee of the decision by Monitor to close their investigation into York Teaching Hospital NHS Foundation Trust.

- 6. Chair's Report - Health and Wellbeing Board** (Pages 31 - 34)  
This is one of the regular update reports provided by the Chair of the Health and Wellbeing Board agreed as part of the working protocol between Health Overview and Scrutiny Committee and the Health and Wellbeing Board.
- 7. Update Report of Castlegate Centre for Young Adults**  
(Pages 35 - 38)  
This report, provided at the request of the Chair, updates Members on the situation regarding the Castlegate Centre which provides information, support, advice and counselling to young adults aged 16-25 who live in the City of York.
- 8. Merger of Practices - Gillygate Surgery and Jorvik Medical Practice York** (Pages 39 - 50)  
This report from NHS England (North Yorkshire and the Humber) provides details of proposals to merge Jorvik Medical Practice with Gillygate Surgery to become Jorvik Gillygate Practice on 31 October 2014.
- 9. Healthwatch: Performance Update 2014/15 - First 6 months report** (Pages 51 - 78)  
This report updates Members on the current progress of Healthwatch York in delivering the service set out in the contract with the Council.
- 10. Update Report on Membership of the Supporting Older People Task Group** (Pages 79 - 82)  
This report informs Members of the need to amend the membership of the Supporting Older People Task Group and requests delegation of agreement of the aims and objectives for the review to the Task Group.
- 11. Work Plan 2014/15** (Pages 83 - 86)  
Members are asked to consider the Committee's work plan for the remainder of the municipal year.
- 12. 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 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**