



**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, 14 January 2015

**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 26 November 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 13 January 2015 at 5.30 pm.**

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### **4. 2014/15 Second Quarter Financial, Performance & Equalities Monitoring Report-Health & Wellbeing (Pages 11 - 20)**

This report analyses the latest performance for 2014/15 and forecasts the financial outturn position, by reference to the service plans and budgets for all of the services falling under the responsibility of the Director of Adult Social Care, and the Public Health services falling under the responsibility of the Director of Public Health.

### **5. Feasibility Report into Proposed Scrutiny Report of NHS Funding in York (Pages 21 - 40)**

This report presents the Health Overview & Scrutiny Committee with information to help Members decide whether to undertake a scrutiny review on the impact of efficiency savings and underfunding on NHS services in York.

**6. The Care Quality Commission's Presentation on New Approach to the Inspection of Care Homes** (Pages 41 - 70)  
This report presents information on the principles that will guide how the Care Quality Commission (CQC) inspects and regulates care services in the future and asks Members to consider how the Committee can support the inspections and provide feedback of information from local people to the Clinical Commissioning Group (CCG).

**7. Chair's Report- Health and Wellbeing Board**  
(Pages 71 - 74)

It was agreed as part of the working protocol between Health Overview and Scrutiny Committee (HOSC) and the Health and Wellbeing Board (HWB) that the Chair of the Health and Wellbeing Board would bring regular updates on the work of the Board to the Health Overview and Scrutiny Committee. This report focuses on the areas currently most relevant to the Committee's work plan.

**8. Update Report on Re-procurement of Musculoskeletal (MSK) Services** (Pages 75 - 76)

This report informs the Committee of the plans for the re-procurement of Musculoskeletal (MSK) Services in York.

**9. Work Plan** (Pages 77 - 82)

Members are asked to consider the Committee's work plan for the municipal year.

**10. Urgent Business**

Any other business which the Chair considers urgent.

**a) Urgent Business-Accident and Emergency**

The Chair of the Committee has agreed to accept this item onto the agenda as a matter of urgent business, in accordance with the provisions of Section 100B(4)(b) of the Local Government Act 1972, in view of the increasing pressures upon local and regional Accident & Emergency Departments being reported, currently, in the media. The Deputy Chief Executive of York Teaching Hospital NHS Foundation Trust will provide a report in due course and be in attendance to answer Members' questions.  
*[Report to follow]*

**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

**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**