



## Notice of a public meeting of

### Health Overview & Scrutiny Committee

- To:** Councillors Funnell (Chair), Burton, Doughty (Vice-Chair), Douglas, Hodgson, Jeffries and Wiseman
- Date:** Wednesday, 28 May 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 - 16)  
To approve and sign the minutes of the meeting held on 23 April 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 27 May 2014 at 5:00 pm.**

## **Filming, Recording or Webcasting Meetings**

*Please note this meeting will 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. Presentation by City of York Council's Head of Transformation about her work around Adult Social Care (Pages 17 - 20)**

The Committee will receive a presentation and briefing paper from the Council's Head of Transformation about her work around Adult Social Care.

### **5. Be Independent Community Equipment and Response Service (Pages 21 - 36)**

This report presents Members of the Health Overview and Scrutiny Committee with information (Annex A) about how Be Independent is developing new ways of delivering services in York.

### **6. Men's Health Scrutiny Review Topic**

In December 2013, Councillor Wiseman proposed a scrutiny review topic for the Committee to undertake. At the meeting it was felt that there was not sufficient time left in the municipal year to start work on this. Therefore this topic has been brought back for Members to decide whether or not they would like to proceed with this review topic in this municipal year.

## **7. Possible Topics for Scrutiny Review during the Municipal Year**

Members will be asked to consider a range of potential topics for scrutiny reviews during the Municipal year. These being;

- Partnership Working-Delayed Discharges
- Improving Access to Psychological Therapies (IAPT)
- Personalisation
- Delayed Transfer of Care (DTC)
- Safeguarding
- Neurology Services

## **8. Work Plan 2014-15** (Pages 37 - 42)

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

## **9. Any Other 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 and
- For receiving copies 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 (Polish)  
własnym języku.**

**Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)**

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

** (01904) 551550**