City of York Council	Committee Minutes
Meeting	Health Overview & Scrutiny Committee
Date	23 April 2014
Present	Councillors Funnell (Chair), Burton, Doughty (Vice-Chair), Douglas, Hodgson, Jeffries and Wiseman

## Part B- Matters Referred to Full Council

## 99. Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber)

[See under Part A minute.]

Members considered a report which provided them with the new Joint Arrangements for the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) (JHOSC) in relation to the new review of Congenital Heart Disease Services. The report also included a request for Members to reconfirm support for JHOSC.

Councillor Wiseman who attended the last meeting of the JHOSC on 10 April 2014, in place of the Chair spoke to the Committee about the meeting and its outcomes.

She told Members how she had felt that NHS England had taken on board the JHOSC's views and that the new review of Congenital Heart Disease was underway as a result of the work of the JHOSC.

The Committee nominated Councillor Wiseman to be appointed to serve on the JHOSC.

## Recommend:

 That Council reconfirms its support for the establishment of a Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber), in relation to NHS England's new review of Congenital Heart Disease services.

- ii. That Council delegates relevant functions, as set out in Annex A to the report, that shall be exercisable by the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) (JHOSC), subject to such terms and conditions therein.
- iii. That Councillor Wiseman be appointed to serve on the JHOSC in relation to the new review of Congenital Heart Disease services.
- iv. That Council confirm its support for the financial contribution of £1000 to Leeds City Council for the financial year 2014/15 to help cover administrative costs, printing, postage, room hire and other materials and an element of officer time in relation to the work of the JHOSC.

Reason: In order that the Council's voice is heard in relation to NHS England's new review of Congenital Heart Disease Services.

Councillor C Funnell, Chair [The meeting started at 5.30 pm and finished at 7.00 pm].