

SCARBOROUGH BOROUGH COUNCIL

HEALTH AND WELLBEING SCRUTINY COMMITTEE

At a meeting to be held at **2.00 pm** on **Wednesday, 28 September 2011**
at the Sneaton Castle Centre, Whitby

AGENDA

- 1. DECLARATIONS OF INTEREST** (Pages 1 - 2)
Members are reminded of the need to consider whether they have a personal or prejudicial interest to declare in any of the items on this agenda. If so, the nature of the interest must be declared at the start or as soon as the interest becomes apparent, of the meeting. In addition, the attached form must be completed and passed to the Committee Administrator. The Officers will be pleased to advise, if necessary, and any request for assistance should be made, in the first instance, to the Committee Administrator whose name appears at the end of this agenda. Ideally, such advice should be sought before the day of the meeting so that time is available to consider any uncertainty that might arise.
- 2. MINUTES** (Pages 3 - 8)
To approve as a correct record and sign the Minutes of the meeting held on 27 July 2011. (Minutes attached).
- 3. PUBLIC QUESTION TIME**
Public questions of which due notice has been given and which are relevant to the business of the Scrutiny Committee.
- 4. MERGER OF SCARBOROUGH AND NORTH EAST YORKSHIRE NHS TRUST AND THE YORK TEACHING HOSPITAL NHS FOUNDATION TRUST**
To receive a joint presentation by Mike Proctor (Deputy Chief Executive, YTHFT and Interim Chief Executive, SNEYHT) and James Hayward (Director of Facilities, SNEYHT)
- 5. FUTURE OF WHITBY HOSPITAL**
To receive a presentation by Simon Cox (Associate Locality Director, North Yorkshire and York Primary Care Trust)
- 6. INGHAM PLAY PARK, SLEIGHTS - COUNCILLOR CALL FOR ACTION**
(Pages 9 - 18)
To consider a report by the Overview and Scrutiny Manager (attached)

7. WORK PROGRAMME 2011/12 (Pages 19 - 20)

To review progress of the Work Programme 2011/12 (Reference 11/397 attached)

(N.B. If you have any questions, need further information about the meeting or require special facilities in order to attend, please contact St John Harris, Overview and Scrutiny Manager, Town Hall, St. Nicholas Street, Scarborough – 01723 383556 Fax 0870 238 4159 or e-mail Stjohn.harris@scarborough.gov.uk.)