



**North Yorkshire County Council
Scarborough & Whitby Area Constituency Committee
25 September 2019 at 10:30am
Committee Work Programme**

1.0 Purpose of Report

- 1.1 The report asks Members to consider the Committee's draft work programme for 2019/20 – shown at Annex A, and propose topics for future consideration.

2.0 Committee Remit

2.1 The Area Constituency Committees:

- Act as a forum for Members to bring forward issues affecting their local Electoral Divisions
- Hear and respond to questions and statements from members of the public relating to anything affecting the community within the constituency area
- Agree a Work Programme which lists items of business which the Committee wishes to consider at future meetings
- Undertake meaningful scrutiny of local health issues within their constituency area, complementing the strategic work undertaken by the Scrutiny of Health Committee
- Undertake meaningful scrutiny of local transport issues within their constituency area, complementing the strategic work undertaken by Transport, Economy and Environment Overview and Scrutiny Committee
- Act as consultees in major decisions that affect their constituency area (including responding to consultations)
- Make recommendations on the application of Innovation funding (supported by the Stronger Communities Team)
- Develop a working relationship with the local MP, sharing updates and information on relevant local issues being addressed by the committee.

3.0 Scheduled Committee Dates

3.1 Forthcoming committee dates are:

10am on Wednesday 11 December 2019
10am on Wednesday 18 March 2020.

4.0 Work Programme

- 4.1 The Committee's current work programme for 2019/20 is attached at Annex A. To support members in their identification of future areas of work, below is a list of areas of focus that the other Area Constituency Committees have either already looked at or are scheduled to consider:

Unpaid Carers and community based care	The role of unpaid carers and the support that is given to them
Digital economy	Development of the digital economy in rural areas, links to employment and long term sustainability of rural communities
Tourism and economic development	Tourism and the promotion of local heritage and natural environment
Homelessness/Rough Sleeping	To consider how the Constituency area is affected by this issue and what is being done in respect of this and its links to the next item
Mental Health	To consider how the Constituency area is affected by this issue and what is being done in respect of this and its links to the above item
Profile of non-crime data (to be trialled by Selby & Ainsty)	To provide Members with details of non-crime data in the ACC area to provide a context to underlying issues affecting the work of North Yorkshire Police
Cybercrime and scams	To consider the action being undertaken by Trading Standards to address cybercrime and scams

- 4.2 In an effort to better co-ordinate the work of the ACC's with Overview & Scrutiny, the work programmes for the five thematic overview and scrutiny committees have also be provided – see Annex B.

5.0 Recommendation

- 5.1 Members are asked to consider, amend and add to the Committee's work programme shown at Annex A.

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**Scarborough and Whitby Area Constituency Committee
Work Programme 2019/20**

10.30am on 19 June 2019 at The Street, Scarborough

Subject	Description
Rural Crime Strategy	NYP Response to rural crime – Insp. Jon Grainge NYP Rural Taskforce
Schools, Educational Achievement & Finance	An overview of the local educational landscape, educational achievement and the financial challenges which affect schools in the Scarborough & Whitby constituency area.
NYCC Digital Strategy Presentation	An update on the development of a range of technologies that will improve connectivity, access to services and the opportunities for business - Robert Ling, AD Technology & Change - DEFERRED
Work Programme	Review of areas for Scrutiny

10.30am on 25 September 2019 at The Street, Scarborough

Subject	Description
Attendance of local MP	Opportunity for the RT Hon Robert Goodwill MP to share his main issues of local interest
NYCC Digital Strategy Presentation	An update on the development of a range of technologies that will improve connectivity, access to services and the opportunities for business - Robert Ling, AD Technology & Change
Scarborough Junctions	Update on construction phase of four junction improvements – Helen Watson, Improvement Manager, Area 3 Highways, BES
Work Programme	Review of areas for Scrutiny

10.30am on 11 December 2019 - venue to be agreed

Subject	Description
Update on Scarborough & Whitby Hospitals	
Yorkshire Water - Environmental Performance	Invitation issued 10 September 2019
Work programme	Review of areas for Scrutiny

10:30am on 11 March 2020 - venue to be agreed

Subject	Description
Work programme	Review of areas for Scrutiny

Areas of work identified but not yet scheduled:

1. Public Health Area Profile
2. Police 101 Service – Customer feedback on responsiveness and effectiveness
3. Access to alternative sources of funding for community projects (not public or private sector)
4. Funding opportunities?
5. Coastal Growth Plan
6. Overview of community safety issues inc. updates from Police; Fire and Rescue; Community Safety

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Care and Independence Overview and Scrutiny Committee

Scope

The needs of vulnerable adults and older people and people whose independence needs to be supported by intervention from the public or voluntary sector

Meeting Details

Committee meetings	Thursday 27 June 2019 at 10am
	Thursday 26 September 2019 at 10am
	Thursday 28 November 2019 at 10am
	Thursday 5 March 2019 at 10am

Programme

BUSINESS FOR THURSDAY 27 June 2019			
Direct Payments	Take up of Direct payments as a part of personal budgets. Update on Directorate performance	How NYCC is ensuring that Direct Payments enable more choice and control over the support people receive and how their social care needs are met.	Chris Jones-King / Toya Bastow
Learning Disabilities	Progress against the HWB Strategy Understanding Co-production		Chris Jones-King / Cara Nimmo / Abigail Barron
BUSINESS FOR THURSDAY 26 September 2019			
Annual Safeguarding Board Report	.	On hold. Difficulty encountered finding suitable dates	Sheila Hall and Sue Proctor
Health and Social Care Integration	Task Group Report - Final		Ray Busby
Budget position	Operational Actions overspend update	Assurance item	Anton Hodge

Short Breaks/respite review –	possible update and report of the findings of engagement sessions	More likely date for Short Breaks/respite review is the next committee meeting in November	Dale Owens
Mental Health – implementation and pathway	Probable approach more towards implementation and pathway rather than SBA work		Chris Jones-King
Living Well - evaluation	Possible link to Stronger communities item and social proscripting		Chris Jones-King/Cath Simms
Assistive Technology - Independent Living. To include reference to procurement	How NYCC uses Assistive Technology	Understanding and evaluation	Dale Owens/Mike Rudd
BUSINESS FOR THURSDAY 28 November 2019			
Short Breaks/respite review – possible news on engagement sessions	More likely date for Short Breaks/respite review		Dale Owens
Transfers of Care Annual update	Performance item		
BUSINESS FOR THURSDAY 5 March 2020			
Commissioned Services: The Provider perspective	Series managed dialogue/conversation with providers:	eg Wellbeing, Prevention and mental health contracts, Advocacy, Dementia Support	

Mid Cycle Briefings Dates – all at 10am

25 July 2019

Suicide prevention and audit

Support for Carers – in particular how we respond to pressures upon families. Preparation for committee item.

DoIS /LPS informal briefing

Harrogate Integrated Working

Primary Care Engagement -informal briefing?

31 October 2019

DPH Annual Report

Public Health grant review - priorities

Public Health Campaigns briefing

Reablement Prevent Reduce Delay current situation informal briefing

Local Account

Meeting Substance Misuse Providers

13 February 2020

Market Intervention and Residential Care/Domiciliary trade

Review in-house residential provision

Extra Care Programme Update and overview

Corporate & Partnerships Overview and Scrutiny Committee Remit

Scope

- The Council's corporate organisation and structure, resource allocation, asset management, procurement policy, people strategy, equality and diversity, performance management, communication and access to services.
- Partnership working, community development, community engagement, community strategies and community safety.
- This Committee is the Crime & Disorder Committee for the purposes of Part 3 of the Police and Justice Act 2006.

Agenda Briefings (Attended by Group Spokespersons only) - will be held at 9.30am on the day of the committee meeting, in the Elm Room

Corporate and Partnerships Overview and Scrutiny Committee Draft 2019-2020 Work Programme

Committee Meeting - 17 June 2019 @ 10:30am in Brierley Room

Community Safety	Bi-annual Update on Community Safety Plan Delivery & Partnership Working – Odette Robson
Community Libraries	Update on Libraries Services – Chrys Mellor
Locality Budgets	Annual Update on delivery – Neil Irving
2020 Council – Partnerships and Traded services	Overview of Partnership Arrangements & Traded Services – Annual Report of the Brierley Group – Gary Fielding - DEFERRED
Customer Access	Update on the Operation of the Parish Portal and Parish Council engagement – Nigel Smith
Adult Reoffending Review	Draft Final Report – Melanie Carr

Mid Cycle Briefing – 29 July 2019 @ 10:30am - CANCELLED

Work Plan 2019/20	Consideration of the work programme for this municipal year
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Committee Meeting – 2 September 2019 @ 10:30am in Brierley Room

Corporate Volunteering Project	Six-monthly progress update on corporate volunteering project – Marie-Ann Jackson
Equality and Diversity	Overview of progress with achieving the Council's Equality and Diversity objectives & update on the development of an Action Plan by Management Board Task Group – Deb Hugill
Annual Council Budget Setting	An overview of the approach to budget setting; key pressures; options for the forthcoming year; longer term aims etc – Gary Fielding

Brierley Group Annual Report 2018/19	Annual update on the work of the Brierley Group – Gary Fielding (deferred from June 2019 meeting) – Gary Fielding / Michael Leah
Notice of Motion on Social Housing	Officer response to notice of motion on social housing and Brierley Homes - Michael Leah
Community Safety – Youth Justice	Presentation on Annual Update on Implementation of the Youth Justice Strategic Plan – Vicky Metheringham & Steve Walker
Mid Cycle Briefing – 28 October 2019 @ 10:30am in	
Work Plan 2019/20	Consideration of the work programme for this municipal year
NYCC Property / Land Holdings	Discussion regarding possible scrutiny review of NYCC property/land holdings
Committee Meeting – 2 December 2019 @ 10:30am in Brierley Room	
Community Safety - PFCC	Update on the implementation of plans for collaboration between North Yorkshire Police and North Yorkshire Fire & Rescue Service – Julia Mulligan, Police, Fire & Crime Commissioner
Investment Strategy	Update on NYCC's Investment Strategy & its Investments – Karen Iveson
Customer Access	Update on the Operation of the Customer Portal - Sarah Foley
Mid Cycle Briefing – 20 January 2020 @ 10:30am in	
Work Plan 2019/20	Consideration of the work programme for this municipal year
Committee Meeting – 2 March 2020 @ 10:30am in Brierley Room	
Community Safety - NYCSP	Bi-annual Update on Implementation of the CSP Plan and Partnership Working
North Yorkshire Syrian Refugee Settlement Programme	Annual Programme Update – Jonathan Spencer
Annual Workforce Plan	Review of Annual Plan – Justine Brooksbank
Corporate Risk Register	Annual Review of Corporate Risk Register – Fiona Sowerby
Insurance	Annual Update on Insurance Claims, Risk Exposure & Management – Fiona Sowerby
Mid Cycle Briefing – 20 April 2020 @ 10:30am in	

NORTH YORKSHIRE COUNTY COUNCIL
Scrutiny of Health Committee – Work Programme/Areas of Involvement – 2019/20

	13 Sep	1 Nov	13 Dec	24 Jan	13 Mar	
	COM	MCB	COM	MCB	COM	
Strategic Developments						Comment
1. NHS Clinical Commissioning Groups and Foundation Trust funding						A briefing for committee members - TBC
2. New models for health and social care delivery in rural areas					✓	Initial presentation by NYCC and NHS on models and best practice elsewhere and how it could be applied locally
3. Patient Transport Service – changes to the application of eligibility criteria			✓			12 month follow up to committee meeting on 14 December 2018 to ascertain whether there have been any adverse consequences to the changes.
4. Air Ambulance Service – overview					✓	Overview of the Air Ambulance Service and how it links in with other emergency services.
Local Service Developments						
5. Integrated prevention, community care and support in Scarborough and Ryedale – Humber NHS Foundation Trust and North Yorkshire CCGs					✓	Update on the services that are provided by the FT in Whitby and the use of the two in-patient wards in Malton Community Hospital – commissioner and provider to attend
6. Future plans for Whitby Hospital – HRW CCG			✓			Update on progress with the new model of delivery – co-ordinate with the Area Constituency Committee
7. Scarborough East Coast Review	✓					Update on progress with the review of services and any proposed changes
8. General surgery provision at Scarborough Hospital					✓	6 month review of the provision of a single Trust – wide rota
9. Breast oncology services at Scarborough			✓			6 month review of the impact of the temporary transfer of the service to York and Hull and recruitment of consultants
10. Stroke service provision in Harrogate					✓	Review of first 12 months of operation of new hyper acute stroke service.

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11. Mental health services in the north of the county (Friarage and Roseberry Park) – TEWV and HRW CCG	✓				Updates on progress with the: rectification of the Roseberry Park site; the transfer of patients from the 2 in-patient wards at the Friarage; and progress with the development of the new community hub in Northallerton.
12. Mental Health Service in York/Selby area and Bootham Hospital – TEWV and VoY CCG	✓				Progress with the build of the new York Hospital (opening April 2020) and the development of the Selby community hub
13. Mental Health Services in Harrogate and the surrounding area – TEWV and HRD CCG	✓				Outcome of engagement (24 June 2019 - 13 September 2019) on the new model for enhanced community care, details of proposed closure of 2 mental health in-patient wards at Harrogate Hospital and projected use of York mental health hospital.
14. Sustainable Future for the Friarage Hospital in Northallerton – HRW CCG and South Tees FT	✓		✓		Consultation launch in September and early analysis of results in December
15. Decommissioning of GP based minor injury service in HRW CCG area	✓				Impact of the decommissioning of the enhanced minor injury service in general practice in Hambleton, Richmondshire and Whitby Clinical Commissioning Group (CCG) area. Review of similar services in other CCG areas.
16. Acute Provider Collaboration - Airedale NHS Foundation Trust, Bradford Teaching Hospitals NHS Foundation Trust		✓	✓		Early discussion - to the Mid Cycle Briefing on 1 November 2019 to determine lines of enquiry for the committee.
Public Health Developments					
1. Development of base-line data and an on-going monitoring system on the impact of shale gas extraction – Public Health England					Lincoln Sargeant and Simon Padfield PHE - TBC
2. Dentistry provision in North Yorkshire – NHS England					NHS England (Yorkshire and Humber) – review the plan for commissioning the wider dental pathway - TBC
3. Community pharmacies – market adjustment and access to services					NHS England, Public Health and Community Pharmacy North Yorkshire - TBC

4. Optometry - market adjustment and access to services						Lines of enquiry to be confirmed
5. Immunisation coverage in North Yorkshire			✓			Public Health overview of take up rates, disease prevalence and communications campaigns
6. Public Health funding reductions		✓				Overview of impact and mitigating actions. To Mid Cycle Briefing on 1 November 2019 and then committee meeting.
In-depth Projects						
1. Health and social care workforce planning – Scrutiny of Health and Care & Independence OSC			✓			Progress report
2. Dying well and End of Life Care - HWB					✓	Progress report
3. Joint scrutiny of health and social care integration with the Care and Independence OSC	✓					Interim copy of report to be circulated to the membership of the committee
Joint scrutiny						
Joint health scrutiny committee review by North Yorkshire, Leeds and York held on 15 February 2019						Follow up on October 2019 subject to the outcome of the engagement exercise on the new model for enhanced community services.
Children's mental health services						Joint scrutiny with the NYCC Young People's Overview and Scrutiny Committee - TBC
Integrated health and social care services in Harrogate						Joint scrutiny with the NYCC Care and Independence OSC - TBC

Meeting dates 2019/20

Agenda Briefing*	10 September 2019 at 10.30am	10 December 2019 at 10.30am	
Scrutiny of Health Committee	13 September 2019 at 10am	13 December 2019 at 10am	13 March 2020 at 10am
Mid Cycle Briefing*	1 November 2019 at 10.30am	24 January 2020 at 10.30am	

*Agenda Briefings and Mid Cycle Briefings are attended by the Chair, Vice Chair and Group Spokespersons only.

Transport, Economy and Environment Overview and Scrutiny Committee – Work Programme Schedule 2019/20

Scope

‘Transport and communications infrastructure of all kinds, however owned or provided, and how the transport needs of the community are met.

Supporting business, helping people develop their skills, including lifelong learning.

Sustainable development, climate change strategy, countryside management, waste management, environmental conservation and enhancement flooding and cultural issues.’

Meeting dates

Scheduled Committee Meetings	24 Oct 2019 10am	23 Jan 2020 10am	15 April 2020 10am	13 July 2020 10am	22 Oct 2020 10am	21 Jan 2021 10am	14 April 2021 10am
Scheduled Mid Cycle Briefings Attended by Group Spokespersons only	5 Dec 2019 10am	27 Feb 2020 10am	2 June 2020 10am	10 Sept 2020 10am	10 Dec 2020 10am	25 Feb 2021 10am	

Reports

Meeting	Subject	Aims/Terms of Reference
Consultation, progress and performance monitoring reports		
Each meeting as available	Corporate Director and / or Executive Member update	Regular update report as available each meeting
	Work Programme	Regular report where the Committee reviews its work programme

Transport, Economy and Environment Overview and Scrutiny Committee – Work Programme Schedule 2019/20

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Meeting	Subject	Aims/Terms of Reference
24 October 2019	Highways England	Regular annual update
	Rail developments	Update report on the rail franchise, Rail North and Transport for the North
Items where dates have yet to be confirmed	HGV overnight parking in North Yorkshire	To explore the issues of HGV overnight parking in North Yorkshire and ways to respond once a county-wide draft policy has been developed.
	Tourism in North Yorkshire	Overview of the work and future plans of Welcome to Yorkshire.
	Promoting access to our heritage	Overview of the County Council's heritage service
	Winter Highways Maintenance	Overview of the policy on Winter Highways Maintenance
	Traffic management in the county: tackling traffic congestion	Overview of the ways that the County Council can tackle traffic congestion problems in the county such as through the use of smart traffic lighting to control traffic flow. Road junction road improvements in Harrogate and Scarborough town to be taken as examples.
	Countryside access	Overview of the County Council's countryside service and priorities (including unclassified roads, prioritisation of the public rights of way network and improving the definitive map processes)

In-depth Scrutiny Projects/Reviews

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Subject	Aims/Terms of Reference	Timescales	
The North Yorkshire economy post-Brexit	Steering group (via mid cycle briefings) comprising of the Group Spokespersons set up to consider the measures required to support the local economy following the triggering of Article 50 of the Treaty of Lisbon by the UK government.	Ongoing (commenced March 2017)	
20 mph speed limit policy	Response to the publication of the National Research project by the Department for Transport examining 20mph speed limits	Commenced May 2019	

Please note that this is a working document, therefore topics and timeframes might need to be amended over the course of the year.

YOUNG PEOPLES OVERVIEW AND SCRUTINY COMMITTEE

Scope

The interests of young people, including education, care and protection and family support.

Meeting Details

Committee Meetings	Friday 6 September 2019 at 10am
	Friday 6 December 2019 at 10am
	Friday 28 February 2020 at 10am

Programme

Friday 6 September 2019 Committee Meeting at 10am. Brierley Room			
TOPIC	CONTENT	APPROACH	LEAD
Safeguarding Young People.	<ul style="list-style-type: none"> How well local safeguarding arrangements work effectively to protect children and young people. Briefing on the merging of the Children Safeguarding Strategy Groups (CSSGs), Local Safeguarding Adults Groups (LSAGs) and the non-operational element of the Local Delivery Team (LDT) 	Presentation and consideration of Annual Report (if available).	Professor Maggie Atkinson and James Parkes
Children in education who have a medical condition.	Consideration of public consultation on a proposed Medical Education Service to enable a more flexible delivery model for those children/young people who cannot access education because of medical needs.	Consideration of Key Decision and Consultation Documents. Presentation.	Jane le Sage
Friday 6 December 2019 Committee Meeting at 10am. Brierley Room			
TOPIC	CONTENT	APPROACH	LEAD
Report of the Young Peoples Champion		Consideration of report.	Cllr Annabel Wilkinson
Looked After Children	Annual Report of the Looked After Children Members Group	Consideration of report. Assessment of progress against the LAC strategy	Chair - Cllr Annabel Wilkinson

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			assisted by Julie Bunn and Vicky Metheringham
Teacher recruitment - the Rural Challenge			
Young people and Sex Education; Managing Risk and Safeguarding			
Children, Adolescents and the Media (online networks, social inclusion and bullying			
The experience of young people in foster care as they transition into adulthood			
Friday 28 February 2019 at 10am			
Young Carers	Especially those who support adults with mental health issues		

Mid Cycle Briefing Items

Date	Probable Item
18 October 2019	This date will be changed. Provisionally 1 November 2019 Academies and how they serve communities

Date	Probable Item
17 January 2020	Small Schools and their sustainability - scoping
3 April 2020	The Citizenship Agenda: Education and Democratic Citizenship

Other sessions

Young People with additional needs transitioning to Adulthood

How NYCC supports and offers guidance to a young person aged 14 to 25 with special educational needs or a disability. Including access to education, training and employment, and to live as independently as possible. Possible informal workshop session with Care and Independence Overview and Scrutiny Committee members.

Elective Home Education

Provisional Date 1 November at 2pm agreed. New guidance may be available for this date