

Agenda

**MEETING: SCRUTINY OF HEALTH COMMITTEE –
ADDITIONAL**

MEETING

**VENUE: Oasis Family Centre, Castle Road,
Scarborough Road, YO11 1XE (See attached
location plan)**

DATE: Tuesday, 16 February 2010 at 6.00 pm

Business

1. **Minutes of the meeting held on 22 January 2010.** (Pages 1 to 9)

Purpose of Minutes: *To determine whether the Minutes are an accurate record.*

2. **Chairman's Announcements** - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Committee.
(FOR INFORMATION ONLY)

3. **Public Questions or Statements.**

Public access to the meeting. Members of the public have a right to attend any meeting of the Council, its Committees (or Sub-Committees, if any) held in public or that part of the proceedings which are held in public; have access to any public report or other public papers and to ask questions or make statements relating to the business of that body subject to:-

- Notice having been given of the question or statement and the Member to whom it is addressed at least 3 working days before the meeting; and
- No member of the public being entitled to speak for more than 3 minutes.

4. **Scarborough, Whitby and Ryedale Strategic Review – Report of the Head of Scrutiny and Corporate Performance.**
(Pages 10 to 11)

Purpose of report: *Updating Members on inclusions coming out from the Strategic Review.*

keep north yorkshire in touch

5. **Such other business as, in the opinion of the Chairman, should be considered as a matter of urgency.**

CAROLE DUNN
Assistant Chief Executive (Legal and Democratic Services)

County Hall
NORTHALLERTON

8 February 2010
JW/JD

NOTES:

- (a) Members are reminded of the need to consider whether they have any personal or prejudicial interests to declare on any of the items on this agenda and, if so, of the need to explain the reason(s) why they have any personal interest when making a declaration.

The relevant Committee Administrator or Monitoring Officer will be pleased to advise on interest issues. Ideally their views should be sought as soon as possible and preferably prior to the day of the meeting, so that time is available to explore adequately any issues that might arise.

- (b) North Yorkshire County Council's key objectives are:-

- Ensuring good access for all.
- Helping people to live and thrive in safe and secure communities.
- Helping all children and young people to develop to their full potential.
- Promoting a flourishing economy.
- Maintaining and enhancing our environment and heritage.
- Improving health and wellbeing and giving people effective support when they need it.

Scrutiny of Health Committee

1. Membership

COUNTY COUNCILLORS - (9)				
1.	ARNOLD, Val			Conservative
2.	BACKHOUSE, Andrew			Conservative
3.	BARNES, Keith			Liberal Democrat
4.	BLACKIE, John	(Vice-Chairman)		NY Independent
5.	DADD, Gareth	(Chairman)		Conservative
6.	HULME, Margaret			Conservative
7.	MARSHALL, Shelagh			Conservative
8.	MOORHOUSE, Heather			Conservative
9.	WILLIAMS, Andrew			NY Independent
MEMBERS OTHER THAN COUNTY COUNCILLORS - (7)				
VOTING				
1.	HEATHER, David		Craven D.C.	
2.	FORTUNE, Mrs B S		Hambleton D.C.	
3.	GALLOWAY, Ian		Harrogate B.C.	
4.	JOHNSON, R		Richmondshire D.C.	
5.	RAPER, J		Ryedale D.C.	
6.	VICKERS, Mrs Eileen		Scarborough B.C.	
7.	SAYNER, Ruth E.		Selby D.C.	
TOTAL MEMBERSHIP - (16) QUORUM - (5)				
	CON	LIB DemAB	NY IND	IND
	6	1	2	0
				TOTAL
				9

2. Substitute Members

CONSERVATIVE	LIBERAL DEMOCRAT
<ol style="list-style-type: none"> 1. SHAW, Stephen 2. RICHARDSON, Paul 3. SOWRAY, Peter 4. SAVAGE, John 5. HESELTINE, Michael 	<ol style="list-style-type: none"> 1. ENGLISH, Polly 2. De COURCEY-BAYLEY, Margaret-Ann 3. FOX, John 4. PARSONS, Stuart
NY INDEPENDENT	District Councillors
<ol style="list-style-type: none"> 1. MARSDEN Penny 2. 3. 4. 	<ol style="list-style-type: none"> 1. FIRTH, Helen (Craven) 2. MURKETT, DS (Hambleton) SHEPHERD, Mrs S 3. NASH, Robert (Harrogate) 4. VACANT (Richmond) 5. CLARK, John (Ryedale) 6. PRESTON, James M (Scarborough) 7. VACANCY (Scarborough) 8. McSHERRY, Mrs K (Selby)