

# Agenda

**MEETING: SCRUTINY OF HEALTH COMMITTEE**

**VENUE: Sneaton Castle, Whitby, YO21 3QN (See attached location plan)**

**DATE: Friday, 18 June 2010 at 10.00 am**

## Business

1. **Minutes of the meeting held on 16 February 2010.** (Pages 1 to 4)

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. **Health and NHS Developments in North Yorkshire** – Oral report by Jayne Brown, Chief Executive, NHS North Yorkshire and York.

5. **Whitby Hospital and the Scarborough, Whitby, Ryedale Strategic Review** – Report of the Head of Scrutiny and Corporate Performance.

(Pages 5 to 11)

Addendum to report (Late Item)

**keep north yorkshire in touch**

Enquiries relating to this agenda please contact Jane Wilkinson on **01609 533218**  
Fax: 01609 532343 or e-mail [democratic.services@northyorks.gov.uk](mailto:democratic.services@northyorks.gov.uk) (or 0800 220617 after office hours) [www.northyorks.gov.uk](http://www.northyorks.gov.uk)

6. **Work Programme** – Report of the Head of Scrutiny and Corporate Performance.  
(Pages 12 to 40)
7. **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

7 June 2010  
JW/ALJ

**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.	VACANCY		Craven D.C.	
2.	VACANCY		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

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