

Agenda

MEETING: SCRUTINY OF HEALTH COMMITTEE

VENUE: The Grand Committee Room, County Hall

DATE: Friday, 15 October 2010 at 10.00 am

Business

1. **Minutes of the meeting held on 24 September 2010.** (Pages 1 to 8)

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.**

Members of the public may ask questions or make statements at this meeting if they have delivered it in writing or by electronic mail to Jane Wilkinson of Democratic Services (*contact details below*) no later than midday three working days before the day of the meeting. Each speaker should limit himself/herself to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

4. **Stroke Awareness and Recognition** – Report of the Head of Scrutiny & Corporate Performance.
(Pages 9 to 49)

Purpose of the report: This report invites the Scrutiny of Health Committee (SoHC) to discuss the draft report on Stroke Awareness and Recognition from the Member task group that has been undertaking the project.

5. **Update on Transforming Community Services and progress towards a specification for Mental Health Services in North Yorkshire** – Report of the Head of Scrutiny and Corporate Performance.

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Enquiries relating to this agenda please contact Jane Wilkinson on **01609 533218**
Fax: 01609 780447 or e-mail democratic.services@northyorks.gov.uk (or 0800 220617
after office hours) www.northyorks.gov.uk

Purpose of the report: The purpose of this report is to provide a framework for Members to be updated on progress towards implementing Transforming Community Services, particularly with regard to:

- (a) services that will be transferred to the acute trusts from 1 April 2011; and
- (b) developing a specification for mental health services across the County.

6. Strategic Developments at Harrogate and District NHS Foundation Trust - Verbal report from Sandra Dodson, Chairman and Richard Ord, Chief Executive.

7. Developing Enhanced Community Services in Whitby and Malton – Letter from Jayne Brown OBE, Chief executive NHS North Yorkshire and York.

(Pages 65 to 68)

8. 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 October 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.

- (c) **EMERGENCY PROCEDURES FOR MEETINGS**

FIRE

The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. From the **Grand Meeting Room** this is the main entrance stairway. If the main stairway is unsafe use either of the staircases at the end of the corridor. Once outside the building please proceed to the fire assembly point outside the main entrance

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

If you discover a fire, you should sound the alarm and then dial 9-999 asking the Fire Brigade to come to the main County Hall Building, Northallerton. You should then dial 0 and inform the switchboard as to where the fire is.

There are alarm points at each end of the Meeting Room corridor – and at the main stairway.

ACCIDENT OR ILLNESS

First Aid treatment can be obtained by telephoning Ex 2919 which is the Occupational Health and Safety Section.

Scrutiny of Health Committee

1. Membership

COUNTY COUNCILLORS - (13)				
1.	ARNOLD, Val			Conservative
2.	BACKHOUSE, Andrew			Conservative
3.	BLACKIE, John	(Vice-Chairman)		NY Independent
4.	CLARK, Jim	(Chairman)		Conservative
5.	CLARK, John			Independent
6.	ENGLISH, Polly			Liberal Democrat
7.	GOSS, Andrew			Liberal Democrat
8.	HULME, Margaret			Conservative
9.	KNAGGS, Michael			Conservative
10.	MARSHALL, Shelagh			Conservative
11.	MCCARTNEY, John			NY Independent
12.	MOORHOUSE, Heather			Conservative
13.	PEARSON, Chris			Conservative
MEMBERS OTHER THAN COUNTY COUNCILLORS - (7)				
VOTING				
1.	FIRTH, Helen	Craven D.C.		
2.	SHEPHERD, Mrs Shirley A	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 - (20) QUORUM - (5)				
CON	LIB Dem	NY IND	IND	TOTAL
8	2	2	1	13

2. Substitute Members

<p style="text-align: center;">CONSERVATIVE</p> <ol style="list-style-type: none"> 1. KENYON, Jane 2. LEE, Andrew 3. SOWRAY, Peter 4. RICHARDSON, Paul 	<p style="text-align: center;">LIBERAL DEMOCRAT</p>
<p style="text-align: center;">NY INDEPENDENT</p> <ol style="list-style-type: none"> 1. CHATT, Bill 	<p style="text-align: center;"><u>District Councillors</u></p> <ol style="list-style-type: none"> 1. ROBERTS, John (Craven) 2. BLADES, D (Hambleton) 3. MURKETT, D S (Hambleton) 4. VACANT (Harrogate) 5. HARRIS, J (Richmond) 6. SHIELDS, E (Ryedale) 7. RODGERS, Ms S (Scarborough) 8. McSHERRY, Mrs K (Selby)