

# Agenda

**MEETING: SCRUTINY OF HEALTH COMMITTEE**

**VENUE: The Grand Committee Room, County Hall,  
Northallerton, DL7 8AD**

**DATE: Friday 21 January 2011 at 10.00am**

## Business

1. **Minutes of the meeting held on 19 November 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)**

- **Transforming Community Services – and Mental Health, Learning Disabilities and Substance Misuse procurement.**

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. **Yorkshire and Humber Vascular Services Review – Formal Public Consultation–**  
Report of the Scrutiny Team Leader.

**(Pages 9 to 47)**

Purpose of the report: For the Committee to be consulted on the Yorkshire and Humber Vascular Services Review.

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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](mailto:democratic.services@northyorks.gov.uk) (or 0800 220617**  
**after office hours) [www.northyorks.gov.uk](http://www.northyorks.gov.uk)**

5. **Acute Stroke Services, Trauma & Orthopaedic Surgery Pathways In The South Tees Hospitals NHS Foundation Trust – Engagement Process** – Report of the Scrutiny Team Leader.

**(Pages 48 to 55)**

Purpose of the report: To present feedback results from the public and patients on proposed revisions to trauma and orthopaedic surgery pathways.

6. **Out of Hours Service in Richmond and Catterick** – Report of the Scrutiny Team Leader.

**(Pages 56 to 57)**

Purpose of the report:- To consider a motion agreed by Richmondshire District Council on the Out Of Hours Service in the Catterick area.

7. **Proposals for GP Surgery Arrangements in Whitby** – Report of the Scrutiny Team Leader.

**(Pages 58 to 73)**

Purpose of the report:-To brief Members on a proposal to merge practices and close a branch surgery in Sleights, Whitby.

8. **Proposals For GP Branch Surgery in Cawood, Selby** – Report of the Scrutiny Team Leader.

**(Pages 74 to 77)**

Purpose of the report: To present feedback on the results of public engagement on the proposed closure of Cawood surgery.

9. **Changes in the NHS: An Update**– Report of the Scrutiny Team Leader.

**(Pages 78 to 92)**

Purpose of the report: To update Members on recent developments following publication of the original White Paper, Equity and Excellence: Liberating the NHS in July.

10. **Work Programme** – Report of the Scrutiny Team Leader.

**(Pages 93 to 96)**

Purpose of report: To present the future Work Programme and to invite Members to comment/amend and suggest additional items to be included.

11. **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

13 January 2011

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

<b>COUNTY COUNCILLORS - (13)</b>				
1.	ARNOLD, Val			Conservative
2.	BACKHOUSE, Andrew			Conservative
3.	BLACKIE, John	(Vice-Chairman)		NY Independent
4.	CLARK, Jim	(Chairman)		Conservative
5.	CLARK, John			Liberal
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
<b>MEMBERS OTHER THAN COUNTY COUNCILLORS - (7)</b>				
<b>VOTING</b>				
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.		
<b>TOTAL MEMBERSHIP - (20) QUORUM - (5)</b>				
CON	LIB Dem	NY IND	IND	TOTAL
8	2	2	1	13

## 2. Substitute Members

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