

Agenda

MEETING: SCRUTINY OF HEALTH COMMITTEE

**VENUE: Malton Rugby Club, Malton YO17 7EY
(Please see attached location plan).**

DATE: Friday 17 June 2011 at 10.00 am

PLEASE NOTE THAT A BUFFET LUNCH WILL BE PROVIDED AT 12.30 PM AND THE MEETING WILL RESUME AT 1.15 PM IF NECESSARY.

Business

1. **Minutes of the meeting held on 8 April 2011.** (Pages 1 to 6)

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. **Adult Mental Health and Older People's Mental Health Services in Craven** – Report of the Scrutiny Team Leader.

(Pages 7 to 29)

Purpose of the report: To enable the Committee to comment on proposals for the future provision of mental health services provided to Craven residents by Bradford District Care Trust.

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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

5. **Provision of a Community Based Orthopaedics/Musculoskeletal Service for the Selby & York Locality**– Report of the Scrutiny Team Leader.

(Pages 30 to 34)

Purpose of the report: To seek the views of the Committee on proposed changes to Orthopaedic provision in the Selby and York locality.

6. **Ryedale and Whitby Enhanced Community Services Pilots** – Report of the Scrutiny Team Leader.

(Pages 35 to 46)

Purpose of the report: To update the Committee on progress of the enhanced community services pilots in Ryedale and Whitby.

7. **Merger of Scarborough & North East Yorkshire NHS Trust and the York Teaching Hospital NHS Foundation Trust** – Joint Oral Report from Patrick Crowley, (Chief Executive YTHFT) and Mike Proctor (Deputy Chief Executive, YTHFT) and Interim Chief Executive, SNEY NHS Trust).

Purpose of the report: To update the Committee on progress of the merger.

8. **Work Programme** – Report of the Head of Scrutiny and Corporate Performance.

(Pages 47 to 48)

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

9. **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

Thurs 9 June 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.

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			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	
MEMBERS OTHER THAN COUNTY COUNCILLORS - (7)					
VOTING					
1.	FIRTH, Helen		Craven D.C.		
2.	SHEPHERD, Mrs Shirley A		Hambleton D.C.		
3.	VACANT		Harrogate B.C.		
4.	PELTON, T (Appointment to be ratified)		Richmondshire D.C.		
5.	RAPER, J		Ryedale D.C.		
6.	PRESTON, J (Appointment to be ratified)		Scarborough B.C.		
7.	McSHERRY (Appointment to be ratified)		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> <p>1. KENYON, Jane 2. LEE, Andrew 3. SOWRAY, Peter 4. HESELTINE, Michael</p>		<p style="text-align: center;">LIBERAL DEMOCRAT</p> <p>1. de COURCEY-BAYLEY, Margaret-Ann 2. BARNES, Keith</p>	
<p style="text-align: center;">NY INDEPENDENT</p> <p>1. CHATT, Bill</p>		<p style="text-align: center;">District Councillors</p> <p>1. ROBERTS, John (Craven) 2. BARDON, P (tbc) (Hambleton) 3. MURKETT, D S (Hambleton) 4. VACANT (Harrogate) 5. CURRAN, L (tbc) (Richmondshire) 6. SHIELDS, E (Ryedale) 7. MORTIMER, J E (tbc) (Scarborough) 8. VACANT (Selby)</p>	
<p style="text-align: center;">LIBERAL</p> <p>1. SAVAGE, John</p>			