

# Agenda

**MEETING: SCRUTINY OF HEALTH COMMITTEE**

**VENUE: Belle Vue Suite B, Belle Vue Square,  
Broughton Road, Skipton, BD23 1FJ  
(Please see attached location plan).**

**DATE: Friday 23 September 2011 at 10.00 am**

**PLEASE NOTE THERE IS NO CAR PARKING ON SITE THE NEAREST CAR PARKING IS PAY & DISPLAY AT CAVENDISH STREET. A BUFFET LUNCH WILL BE PROVIDED AT 12.30 PM.**

## Business

1. **Minutes of the meeting held on 17 June 2011.** (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)**

- **Operating Theatres at Whitby & Malton Community Hospitals**
- **Childrens Cardiac Surgery**
- **Scarborough Pain Clinic**
- **Community Services in South Tees Hospitals Foundation Trust**
- **UK Councils Against Fluoridation**
- **Changes To Home Oxygen Services**
- **Non Emergency Patient Transfer Services**
- **Response from NHS North Yorkshire & York to Questions Raised by Whitby Hospital Action Group**

3. **Public Questions or Statements.**

**keep north yorkshire in touch**

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)

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 noon Tuesday 20 September 2011. 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. **Response to the Consultation by Yorkshire Ambulance Service On Proposals For Operating as an NHS Foundation Trust** – Report of the Scrutiny Team Leader.

**(Pages 9 to 28)**

Purpose of the report: *To provide the Committee with an opportunity to comment on the consultation.*

5. **Services at Airedale Hospital** – Presentation by Bridget Fletcher, Chief Executive Airedale Hospital. (A copy of the latest newsletter for Trust members is attached for information)

**(Pages 29 to 32)**

6. **Response to the Consultation by Bradford District NHS Care Trust On Proposals for Operating as an NHS Foundation Trust**– Report of the Scrutiny Team Leader.

**(Pages 33 to 68)**

Purpose of the report: *To provide the Committee with an opportunity to determine its response to the consultation.*

7. **Independent Review of Health Services In North Yorkshire & York** – Report of the Scrutiny Team Leader.

**(Pages 69 to 84)**

Purpose of the report: *To provide the Committee with an opportunity to comment on the implementation phase of the Independent Review.*

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

**(Pages 85 to 86)**

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

**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

<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.	PELTON, Tony	Richmondshire D.C.		
5.	RAPER, J	Ryedale D.C.		
6.	PRESTON, James M	Scarborough B.C.		
7.	DYSON, Michael	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. HESELTINE, Michael</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. BARDON, Peter (Hambleton)</li> <li>3. MURKETT, D S (Hambleton)</li> <li>4. BEER, Stan (Harrogate)</li> <li>5. CURRAN, Linda (Richmondshire)</li> <li>6. SHIELDS, E (Ryedale)</li> <li>7. MORTIMER, Jane E (Scarborough)</li> <li>8. DYSON, Michael (Selby)</li> </ol>
<p style="text-align: center;"><b>LIBERAL</b></p> <ol style="list-style-type: none"> <li>1. SAVAGE, John</li> </ol>	