

Agenda

MEETING: SCRUTINY OF HEALTH COMMITTEE

**VENUE: Grand Committee Room, County Hall,
Northallerton**

DATE: Friday, 18 November 2011 at 10.00 am

Business

1. **Minutes of the meeting held on 23 September 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.

- Independent Review of Healthcare Services in North Yorkshire and York – Letter from Alan Wittrick, Director of Finance, Yorkshire and the Humber Strategic Health Authority.
- NHS 111 – Letter from Jayne Brown OBE, Chief Executive, NHS North Yorkshire and York.
- Accident and Emergency at Pontefract Hospital - Briefing paper.

(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.

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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

4. **Health & Adult Services** – Oral Report of the Corporate Director – Health & Adult Services.

5. **Establishing a North Yorkshire Health and Wellbeing Board** – Report of the Corporate Director Health & Adult Services.

(Pages 7 to 42)

Purpose of the report: To summarise proposals for the establishment of a shadow Health and Wellbeing Board (H&WB) for North Yorkshire.

6. **Substance Misuse Tender in Scarborough, Whitby & Ryedale** – Report of Scrutiny Team Leader and NHS North Yorkshire and York.

(Pages 43 to 48)

Purpose of the report: To update the Committee on the progress of a procurement exercise covering substance misuse services in Scarborough, Whitby and Ryedale.

7. **Development of a Strategy for Healthcare Services in Whitby** – Report from the Locality Director, Hambleton, Richmond and Whitby, NHS North Yorkshire & York.

(Pages 49 to 54)

Purpose of the report: To provide background information on the development of a strategy for healthcare provision in Whitby.

8. **Application by Stillington Surgery (York) to Cease Using Sheriff Hutton Village Hall for Patient Consultations** – Report of the Scrutiny Team Leader.

(Pages 55 to 68)

Purpose of the report: For Members to comment on proposals to cease using Sheriff Hutton village Hall for patient consultations.

9. **Draft Responses to Consultations by Bradford District NHS Care Trust and the Yorkshire Ambulance Service on Applications For Foundation Status** – Report of the Scrutiny Team Leader.

(Pages 69 to 98)

Purpose of the report: For Members to consider draft responses to the Trusts' consultations for operating as NHS Foundation Trusts.

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

(Pages 99 to 101)

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

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			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.	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.	McSHERRY, Mrs K M			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. HESELTINE, Michael 	<p style="text-align: center;">LIBERAL DEMOCRAT</p> <ol style="list-style-type: none"> 1. de COURCEY-BAYLEY, Margaret-Ann 2. BARNES, Keith
<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. BARDON, Peter (Hambleton) 3. MURKETT, D S (Hambleton) 4. BEER, Stan (Harrogate) 5. CURRAN, Linda (Richmondshire) 6. SHIELDS, E (Ryedale) 7. MORTIMER, Jane E (Scarborough) 8. DYSON, Michael (Selby)
<p style="text-align: center;">LIBERAL</p> <ol style="list-style-type: none"> 1. SAVAGE, John 	