

Agenda

Meeting: Scrutiny of Health Committee

**Venue: New Civic Centre, Selby YO8 9FT
(Please see attached location plan).**

Date: Friday 27 January 2012 At 10.00 am

Business

1. **Minutes of the meeting held on 18 November 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)

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. **Children’s Services at the Friarage Hospital, Northallerton** – Report of the Scrutiny Team Leader.

(Page 9)
Additional Papers

Purpose of the report: *To provide the Committee with an opportunity to comment on the proposed engagement process for paediatric services at the Friarage Hospital, Northallerton.*

5. **Development of a Strategy for Healthcare Services in Whitby**– Report of the Scrutiny Team Leader.

(Page 10)

Purpose of the report: *To update the Committee on progress since the last meeting.*

6. **Mid Yorkshire Hospitals NHS Trust – Accident and Emergency Unit at Pontefract Hospital and the Trust’s 5 Year Clinical Strategy – Delivering Safe, High Quality, Sustainable Healthcare** – Report of the Scrutiny Team Leader.

(Pages 11 to 27)

Purpose of the report: *To present the outcome of the Trust’s engagement on its 5 Year Clinical Services Strategy and to provide an update on the temporary closure of the Accident & Emergency Unit at Pontefract Hospital.*

7. **Improving the Management and Treatment of Major Trauma across Yorkshire and The Humber**– Report of the Scrutiny Team Leader.

(Pages 28 to 33)

Purpose of the report: *To summarise the implementation plan on the proposed Major Trauma Network arrangements.*

8. **Application by Staithes Surgery (Whitby) to close their Branch surgery at Hinderwell, Saltburn.**– Report of Assistant Director of Primary Care NHS North Yorkshire and York.

(Pages 34 to 51)

Purpose of the report: *To enable Members to comment on the proposed closure of the Hinderwell Branch surgery and the transfer of services to the Staithes surgery in Staithes.*

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

(Pages 52 to 53)

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

10. **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

19 January 2012
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 Democratic Services Officer 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.	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;">District Councillors</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 	