

Agenda

Meeting: Scrutiny of Health Committee

**Venue: The Mountbatten Suite, Cairn
Hotel
Harrogate HG1 2JD
(see location plan overleaf)**

Date: Friday, 20 April 2012 at 10.00 am

Business

1. **Minutes of the meeting held on 27 January 2012.**
(Pages 1 to 7)

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)
 - NHS Specialised Services – Safe & Sustainable Review of Children's Cardiac Surgery
 - Bradford District Care Trust – Results of Consultation On Plans For Operating as a Foundation Trust
 - New Chief Executive – NHS North Yorkshire and York Cluster
3. **Public Questions or Statements.**

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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

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

(Pages 8 to 11)

Purpose of the report: *To update the Committee on developments concerning children's services and to seek the views of the Committee on additional information it would like brought forward as part of the engagement process.*

5. **Mental Health: Hospital Services for Adults and Older People in Airedale, Bradford and Craven** – Report of the Scrutiny Team Leader and presentation by Bradford District Care Trust.

(Pages 12 to 34)

Purpose of the report: *To invite the Committee to respond to the formal consultation.*

6. **Harrogate and District NHS Foundation Trust Update – Report of the Director of Partnerships and Innovation, Harrogate District Foundation Trust.**

(Pages 35 to 37)

Purpose of the report: *To update the Committee on key developments concerning Care Closer to Home, Ripon Community Hospital and GP Out of Hours Service.*

7. **Developing Plans for Inpatient Mental Health Services For Older People In The Harrogate Area Taking Into Account Interim Plans in Ryedale and Knaresborough** – Progress report of the Director of Operations Tees Esk & Wear Valleys NHS Foundation Trust.

(Pages 38 to 40)

Purpose of the report: *To inform the Committee of plans for inpatient services for older people who have a dementia.*

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

(Pages 41 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.*

9. **Such other business as, in the opinion of the Chairman, should by reason of special circumstances be considered as a matter of urgency.**

Carole Dunn
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

12 April 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 Support 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.

- (c) A buffet lunch will be provided.

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.	VACANCY		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

CONSERVATIVE	LIBERAL DEMOCRAT
<ol style="list-style-type: none"> KENYON, Jane LEE, Andrew SOWRAY, Peter HESELTINE, Michael 	<ol style="list-style-type: none"> de COURCEY-BAYLEY, Margaret-Ann BARNES, Keith
NY INDEPENDENT	District Councillors
<ol style="list-style-type: none"> CHATT, Bill 	<ol style="list-style-type: none"> ROBERTS, John (Craven) BARDON, Peter (Hambleton) MURKETT, D S (Hambleton) BEER, Stan (Harrogate) CURRAN, Linda (Richmondshire) SHIELDS, E (Ryedale) MORTIMER, Jane E (Scarborough) DYSON, Michael (Selby)
LIBERAL	
<ol style="list-style-type: none"> SAVAGE, John 	