

Agenda

Meeting: Scrutiny of Health Committee

**Venue: Ripon Community House,
Allhallowgate, Ripon HG4 1LE
(See attached location plan)**

Date: Friday, 7 September 2012 at 10.00 am

1. **Minutes of the Meeting held on 1 June 2012.** (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.

- **Children's Cardiac Surgery**

(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. **Commissioning Strategy** – Report of NHS Harrogate and Rural District Clinical Commissioning Group.

(Pages 7 to 17)

Purpose of the report: *To inform the Committee of changes to commissioning arrangements for healthcare services in Harrogate District.*

5. **Mental Health Services For Older People In the Harrogate Area** – Report of the Scrutiny Team Leader.

(Pages 18 to 38)

Purpose of the report: *To brief the Committee on the development of plans for mental health services for older people in the Harrogate Area.*

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

(Page 39)

Purpose of the report: *To update the Committee on the latest position regarding children's and maternity services at the Friarage Hospital, Northallerton.*

7. **Mid Yorkshire Hospitals NHS Trust - Clinical Services Strategy** – Report of the Mid Yorkshire Hospitals NHS Trust.

(Pages 40 to 47)

Purpose of the report: *To inform the Committee of the latest work undertaken to develop a new Clinical Services Strategy.*

8. **NHS 111** – Briefing report and presentation by NHS North Yorkshire & York and Hambleton, Richmondshire & Whitby Clinical Commissioning Group.

(Pages 48 to 50)

Purpose of the report: *To brief the Committee on a new telephone service to support access to urgent and emergency healthcare.*

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

(Pages 51 to 52)

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 by reason of special circumstances be considered as a matter of urgency.**

Carole Dunn
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

26 July 2012
JW/ALJ

NOTES:

- (a) Members are reminded of the need to consider whether they have any 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 interest when making a declaration.

A Democratic Support Officer or the 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.	ROBERTS, John	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.	MORTIMER, Jane E	Scarborough B.C.		
7.	McSHERRY, Mrs K M	Selby D.C.		
TOTAL MEMBERSHIP - (20) QUORUM - (5)				
CON	LIB Dem	NY IND	LIB	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. BROCKBANK, Linda (Craven) 2. BARDON, Peter (Hambleton) 3. BLADES, David (Hambleton) 4. FLYNN, Helen (Harrogate) 5. JOHNSON, Rob (Richmondshire) 6. SHIELDS, E (Ryedale) 7. JENKINSON, Andrew (Scarborough) 8. DYSON, Michael (Selby)
<p style="text-align: center;">LIBERAL</p> <ol style="list-style-type: none"> 1. SAVAGE, John 	