

Agenda

Meeting: Scrutiny of Health Committee

**Venue: The Grand Meeting Room, County Hall, Northallerton DL7 8AD
(see attached location plan)**

Date: Friday, 9 November 2012 at 10.00 am

1. **Minutes of the Meeting held on 7 September 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)
- **Children's Cardiac Surgery**
 - **Mental Health Services For Older People In The Harrogate Area**

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

**(Pages 8 to 27)
Letter**

Purpose of the report: *To update the Committee with the latest developments in the proposals to reduce maternity and children's services at the Friarage Hospital.*

5. Children's and Maternity Services at Friarage Hospital, Northallerton Visits to Barnstable, Yeovil and Dorchester by Richmondshire District Councillors.

*visits
Friarage* Purpose of the report: *To inform the Committee of the outcome of fact finding to hospitals in the West Country faced with similar financial pressures as the Hospital.*

**Report
Appendix**

6. NHS North Yorkshire and York Turnaround Initiatives – Report of the Scrutiny Team Leader.

(Pages 28 to 45)

Purpose of the report: *To highlight the progress made to deliver a £10M package of savings by NHS North Yorkshire & York during the current year.*

7. Mental Health Services for Older People in York and Selby – Report of the Scrutiny Team Leader.

(Pages 46 to 57)

Purpose of the report: *To update the Committee on the development of plans for mental health services for older people in York and Selby.*

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

(Pages 58 to 59)

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

1 November 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 K	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 	