

# Agenda

**Meeting: Scrutiny of Health Committee**

**Venue: Cairn Hotel, Ripon Road,  
Harrogate HG1 2JD, (Promenade  
Suite)  
(See Attached location Plan)**

**Date: Friday 8 February 2013 at 10.00 am**

**1. Minutes of the Meetings held on:**

- **9 November 2012** (Pages 1 to 6)
- **22 November 2012** (Pages 7 to 11)

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 & Maternity Services, Friarage Hospital, Northallerton – Letter From the Secretary of State for Health.**

**(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. Mental Health Services for Older People in the Harrogate Area – Report of the Scrutiny Team Leader.**

**(Pages 12 to 55)**

Purpose of the report: For the Committee to agree its response to proposals for mental health services for older people in the Harrogate Area in particular on future plans for in-patient services at Alexander House in Knaresborough.

**5. Harrogate Dementia Collaborative – Report of the Scrutiny Team Leader.**

**(Pages 56 to 60)**

Purpose of the report: To update the Committee on the development of a Dementia Collaborative in the Harrogate area.

**6. Harrogate and District NHS Foundation Trust – Quality Account 2012/13 - Report of the Scrutiny Team Leader.**

**(Pages 61 to 64)**

Purpose of the report: To enable the Committee to contribute towards the draft priorities for the Trust's Quality Account for 2012/13.

**7. North Yorkshire and York Clinical Services Review – Report of the Scrutiny Team Leader.**

**(Pages 65 to 86)**

Purpose of the report: To consider the Committee's future involvement in the Review.

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

**(Pages 87 to 88)**

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

31 January 2013  
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

<b>COUNTY COUNCILLORS - (13)</b>				
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
<b>MEMBERS OTHER THAN COUNTY COUNCILLORS - (7)</b>				
<b>VOTING</b>				
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.		
<b>TOTAL MEMBERSHIP - (20) QUORUM - (5)</b>				
	<b>CON</b>	<b>LIB Dem</b>	<b>NY IND</b>	<b>LIB</b>
	8	2	2	1
	<b>TOTAL</b>			13

## 2. Substitute Members

<p style="text-align: center;"><b>CONSERVATIVE</b></p> <ol style="list-style-type: none"> <li>1. KENYON, Jane</li> <li>2. LEE, Andrew</li> <li>3. SOWRAY, Peter</li> <li>4. HESELTINE, Michael</li> </ol>	<p style="text-align: center;"><b>LIBERAL DEMOCRAT</b></p> <ol style="list-style-type: none"> <li>1. de COURCEY-BAYLEY, Margaret-Ann</li> <li>1. BARNES, Keith</li> </ol>
<p style="text-align: center;"><b>NY INDEPENDENT</b></p> <ol style="list-style-type: none"> <li>1. CHATT, Bill</li> </ol>	<p style="text-align: center;"><b>District Councillors</b></p> <ol style="list-style-type: none"> <li>1. BROCKBANK, Linda (Craven)</li> <li>2. BARDON, Peter (Hambleton)</li> <li>3. BLADES, David (Hambleton)</li> <li>4. FLYNN, Helen (Harrogate)</li> <li>5. JOHNSON, Rob (Richmondshire)</li> <li>6. SHIELDS, E (Ryedale)</li> <li>7. JENKINSON, Andrew (Scarborough)</li> <li>8. DYSON, Michael (Selby)</li> </ol>
<p style="text-align: center;"><b>LIBERAL</b></p> <ol style="list-style-type: none"> <li>1. SAVAGE, John</li> </ol>	