

Agenda

Meeting: Scrutiny of Health Committee

Venue: The Council Chamber, County Hall, Northallerton DL7 8AD (see attached location plan)

Date: Friday, 22 March 2013 at 10.00 am

1. **Minutes of the Meeting held on 8 February 2013.**
(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)

- **Children's Cardiac Surgery**

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** – Report of the Scrutiny Team Leader.

(Pages 9 to 18)

Purpose of the report: *To inform the Committee of the latest developments with regard to the referral to the Secretary of State For Health.*

5. **North Kirklees Clinical Commissioning Group and the Wakefield Clinical Commissioning Group – “Meeting the Challenge” Consultation** – Report of the Scrutiny Team Leader.

(Pages 19 to 31)

Purpose of the report: *To invite the Committee to respond to the consultation on how hospital services are organised in the North Kirklees and Wakefield area.*

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

(Pages 32 to 35)

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

7. **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

6 March 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.

- (c) **Emergency Procedures For Meetings**

Fire

The fire alarm is a continuous klaxon.

If the fire alarm is sounded during a meeting in the **Council Chamber**:-

the Head of Legal and Committee Services (or another Legal and Committee Services officer) will act as Fire Evacuation Warden and will issue instructions on the appropriate exit to use, as soon as it is established by a Legal and Committee Services officer whether the main staircase is clear of fire or obstruction;

please leave your seat without delay, so that you are ready to leave the Chamber when the evacuation route is clear;

if evacuation is via the main staircase, please leave the building by the main doors, but assemble on the south side car park (with Members' parking bays marked in red);

if evacuation is via the Public Gallery, please leave the Chamber via the doors in the Labour/Liberal Democrat corner of the room, through the Public Gallery and down the staircase to the centre courtyard, from there via the courtyard gate to assemble in the north side car park (by the Superintendent's house on Racecourse Lane);

Legal and Committee Services staff will ensure that the Chamber and Public Gallery are cleared, that windows and doors are closed wherever possible, and will report to the Fire Evacuation Controller.

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

If you discover a fire, you should sound the alarm and then dial 9-999 asking the Fire Brigade to come to the main County Hall Building, Northallerton. You should then ring County Hall Reception on 5586 to inform them where the fire is.

There are alarm points at each end of the Meeting Room corridor – and at the main stairway.

Accident or Illness

First Aid treatment can be obtained by telephoning Extension 7575.

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 1. 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 	