

# Agenda

**Meeting: Scrutiny of Health Committee**

**Venue: The Grand Committee Room  
County Hall, Northallerton  
DL7 8AD  
(See location plan overleaf)**

**Date: Friday, 14 June 2013 at 10.00 am**

## **Business**

1. **Chairman's Welcome and Introduction.**
2. **Minutes of the meeting held on 22 March 2013.** (Pages 1 to 5)  
Purpose of Minutes: To determine whether the Minutes are an accurate record.
3. **Public Questions or Statements.**

Members of the public may ask questions or make statements at this meeting if they have given notice to Jane Wilkinson of Democratic Services (*contact details below*) no later than midday on Tuesday, 11 June 2013. 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. Joint Presentation from North Yorkshire Clinical Commissioning Groups:-**

- Overview of new commissioning arrangements
- Brief Overview of Financial Plans
- CCG Priorities for 2013/14
- Countywide Issues

**5. Health and Wellbeing Strategy – Statement of the Corporate Director NYCC Health and Adult Services**

**(LATE REPORT (Page 29))**

Purpose of the report: To inform the Committee of progress assessing the health 7 social care needs of the population of North Yorkshire.

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

**(Pages 6 to 25)**

Purpose of the report: To update the Committee on the latest developments at the Friarage Hospital, Northallerton.

**7. Remit of the Committee and Main Current Areas of Work – Report of the Scrutiny Team Leader.**

**(Pages 26 to 28)**

Purpose of report: To provide information on the role of the Committee and to invite Members to review the Committee’s future Work Programme.

**8. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.**

Carole Dunn  
Assistant Chief Executive (Legal and Democratic Services)

County Hall  
Northallerton

6 June 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 Services 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) **Emergency Procedures for Meetings**

**Fire**

The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. From the **Grand Meeting Room** this is the main entrance stairway. If the main stairway is unsafe use either of the staircases at the end of the corridor. Once outside the building please proceed to the fire assembly point outside the main entrance

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 6100 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

<b>County Councillors (13)</b>							
	<i>Councillors Name</i>	<i>Chairman/Vice Chairman</i>	<i>Political Party</i>	<i>Electoral Division</i>			
1	ARNOLD, Val		Conservative				
2	BARRETT, Philip		NY Independent				
3	BILLING, David		Labour				
4	CASLING, Elizabeth		Conservative				
5	CLARK, Jim	Chairman	Conservative				
6	CLARK, John		Liberal				
7	ENGLISH, Polly	Vice Chairman	Liberal Democrat				
8	ENNIS, John		Conservative				
9	HARRISON, Michael		Conservative				
10	HULME, Margaret		Conservative				
11	MARSHALL, Shelagh		Conservative				
12	MOORHOUSE, Heather		Conservative				
13	SIMISTER, David		UKIP				
<b>Members other than County Councillors – ( ) Voting</b>							
	<i>Name of Member</i>	<i>Representation</i>					
1	BILLINGS, Ken	Hambleton DC					
2	McSHERRY, Kay	Selby DC					
3	RAPER, J	Ryedale DC					
4	MORTIMER, Jane E	Scarborough BC					
5	TO BE ADVISED	Craven DC					
6	TO BE ADVISED	Richmondshire DC					
7	TO BE ADVISED	Harrogate BC					
<b>Total Membership – ( )</b>				<b>Quorum – ( )</b>			
<b>Con</b>	<b>Lib Dem</b>	<b>NY Ind</b>	<b>Labour</b>	<b>Liberal</b>	<b>UKIP</b>	<b>Ind</b>	<b>Total</b>
<b>8</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>	

## 2. Substitute Members

<b>Conservative</b>		<b>Liberal Democrat</b>	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	HESELTINE, Michael	1	
2	PEARSON, Chris	2	
3	BUTTERFIELD, Jean	3	
4	BASTIMAN, Derek	4	
5		5	
<b>NY Independent</b>		<b>Labour</b>	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	McCARTNEY, John	1	
2		2	
3		3	
4		4	
5		5	
<b>Liberal</b>		<b>UKIP</b>	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	SAVAGE, John	1	
2		2	

<b>3</b>		<b>3</b>	
<b>1</b>	<b>Independent</b>	<b>1</b>	<b>Substitute Members other than County Councillors</b>
		<b>2</b>	BARDON, Peter(Hambleton DC)
		<b>3</b>	BLADES, David(Hambleton DC)
		<b>4</b>	DYSON, Michael(Selby DC)
		<b>5</b>	SHIELDS, E(Ryedale DC)
		<b>6</b>	JENKINSON, Andrew(Scarborough BC)
		<b>7</b>	TO BE ADVISED(Craven DC)
		<b>8</b>	TO BE ADVISED(Richmondshire DC)
			TO BE ADVISED(Harrogate BC)