

Agenda

Meeting: Scrutiny of Health Committee

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

Date: Friday 6 September 2013 at 10.00 am

Business

1. **Minutes of the meeting held on 14 June 2013.** (Pages 1 to 5)

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 Services**
- **The work of the Chief Inspector of Hospitals CQC Prof Sir Mike Richards in North Yorkshire**
- **NHS Friends and Family Test**

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 3 September 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. Harrogate Dementia Collaborative:-

(Pages 6 to 43)

Purpose of the report: To update the Committee with the latest information regarding operation of the Harrogate Dementia Collaborative.

5. Future Service Delivery In Ripon – Briefing Report of the Director of Partnerships & Innovation Harrogate & District NHS Foundation Trust.

(Pages 44 to 46)

Purpose of the report: To update the Committee on developments to integrate the delivery of hospital and community healthcare services and shape new models of care in Ripon.

6. Healthcare Services Commissioned by NHS England – Report of the Scrutiny Team Leader.

(Pages 47 to 50)

Purpose of the report: To brief the Committee on the services in North Yorkshire commissioned by NHS England.

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

(Pages 51 to 52)

Purpose of the report: To update the Committee on the latest developments with regard to the future of children’s & maternity services at the Friarage Hospital, Northallerton.

8. Initiatives to Improve Access to Emergency/Urgent Care in the Hambleton, Richmondshire and Whitby Area– Report of the Scrutiny Team Leader.

(Pages 53 to 55)

Purpose of the report: To inform the Committee of initiatives taking place to improve access to urgent and emergency healthcare services.

9. Remit of the Committee and Main Area of Work – Report of the Scrutiny Team Leader.

(Pages 56 to 84)

the Purpose of report: To highlight the role of the Committee review the content of Committee's Work Programme.

10. 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

30 August 2013

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

| County Councillors (13) | | | | | | | |
|--|--------------------|--------|--------|------------------------|------------------|--------------------|-------|
| | Councillors Name | | | Chairman/Vice Chairman | Political Party | Electoral Division | |
| 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 | | | | | Conservative | | |
| 10 | MARSHALL, Shelagh | | | | Conservative | | |
| 11 | MOORHOUSE, Heather | | | | Conservative | | |
| 12 | PEARSON, Chris | | | | Conservative | | |
| 13 | SIMISTER, David | | | | UKIP | | |
| Members other than County Councillors – () Voting | | | | | | | |
| | Name of Member | | | | Representation | | |
| 1 | BILLINGS, Ken | | | | Hambleton DC | | |
| 2 | McSHERRY, Kay | | | | Selby DC | | |
| 3 | RAPER, John | | | | Ryedale DC | | |
| 4 | MORTIMER, Jane E | | | | Scarborough BC | | |
| 5 | ROBERTS, John | | | | Craven DC | | |
| 6 | PELTON, Tony | | | | Richmondshire DC | | |
| 7 | GALLOWAY, Ian | | | | Harrogate BC | | |
| Total Membership – () | | | | Quorum – () | | | |
| Con | Lib Dem | NY Ind | Labour | Liberal | UKIP | Ind | Total |
| 8 | 1 | 1 | 1 | 1 | 1 | 0 | |

2. Substitute Members

| Conservative | | Liberal Democrat | |
|--|--------------------|------------------|-----------------------------------|
| | Councillors Names | | Councillors Names |
| 1 | HESELTINE, Michael | 1 | GOSS, Andrew |
| 2 | BLADES, David | 2 | SHIELDS, Elizabeth |
| 3 | BUTTERFIELD, Jean | 3 | |
| 4 | BASTIMAN, Derek | 4 | |
| 5 | | 5 | |
| NY Independent | | Labour | |
| | Councillors Names | | Councillors Names |
| 1 | McCARTNEY, John | 1 | MARSHALL, Brian |
| 2 | | 2 | |
| 3 | | 3 | |
| 4 | | 4 | |
| 5 | | 5 | |
| Liberal | | UKIP | |
| | Councillors Names | | Councillors Names |
| 1 | SAVAGE, John | 1 | |
| 2 | | 2 | |
| 3 | | 3 | |
| Substitute Members other than County Councillors | | | |
| | | 1 | BARDON, Peter(Hambleton DC) |
| | | 2 | BLADES, David(Hambleton DC) |
| | | 3 | DYSON, Michael(Selby DC) |
| | | 4 | SHIELDS, Elizabeth(Ryedale DC) |
| | | 5 | JENKINSON, Andrew(Scarborough BC) |
| | | 6 | STAVELEY, David(Craven DC) |
| | | 7 | JOHNSON, Rob(Richmondshire DC) |
| | | 8 | FLYNN, Helen(Harrogate BC) |

