

Agenda

Meeting: Scrutiny of Health Committee

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

Date: Friday, 8 November 2013 at 10.00 am

Business

1. **Minutes of the meeting held on 6 September 2013.**

(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)

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 5 November 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. Minimum Practice Income Guarantee – Report of the Scrutiny Team Leader.

(Pages 8 to 11)

Purpose of the report: To inform the Committee of the latest position locally regarding the withdrawal of Minimum Practice Income Guarantee.

5. Care Quality Commission Inspection of Harrogate District Hospital and Update on the Developments Within The Trust – Report of the Scrutiny Team Leader.

(Pages 12 to 16)

Purpose of the report: To inform the Committee of the arrangements for the forthcoming planned inspection of Harrogate & District NHS Foundation Trust and of other developments within the Trust.

6. 2013 Annual Report of the Director of Public Health for North Yorkshire – Report of Dr Lincoln Sargeant.

(Pages 17 to 18)

Purpose of the report: To present to the Committee the first annual report of the Director of Public Health For North Yorkshire.

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

(Pages 19 to 66)

Purpose of the report: To invite the Committee to determine its formal response to the consultation by Hambleton, Richmondshire & Whitby CCG.

8. Remit of the Committee and Main Areas of Work – Report of the Scrutiny Team Leader.

(Pages 67 to 70)

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

9. 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

31 October 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.

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)