

Agenda

Meeting: Scrutiny of Health Committee

Venue: Sneaton Castle, St Bede Hall, Castle Road, Whitby, YO21 3QN
(See location plans overleaf)

Date: Friday, 17 January 2014 at 10.00 am

Business

1. **Minutes of the meeting held on 8 November 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)

- **Consultation of Children's & Maternity Services at the Friarage Hospital, Northallerton**
- **New Congenital Heart Disease Review**

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 14 January 2014. 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. **“Fit 4 the Future” Initiatives In Hambleton, Richmondshire & Whitby** – Report of the Scrutiny Team Leader.

(Pages 8 to 21)

Purpose of the report: To highlight the progress achieved by the two initiatives.

5. **‘Right Care First Time’ – Improving Urgent Care Services in Scarborough & Ryedale** – Report of the Scrutiny Team Leader.

(Pages 22 to 43)

Purpose of the report: To inform the Committee of the launch of a formal consultation into urgent care services.

6. **Update on Stroke Services at Scarborough Hospital** - Report of Simon Cox Chief Officer Scarborough & Ryedale Clinical Commissioning Group.

(Pages 44 to 46)

Purpose of the report: To inform the Committee of changes introduced following a review of stroke services undertaken in 2012.

7. **Merger of the Claremont Practice with the Peasholm Surgery Scarborough** – Report from NHS England (North Yorkshire and the Humber)

(Pages 47 to 56)

Purpose of the report: To give Members an opportunity to comment on the proposed merger.

8. **Update on Clinical Commissioning Groups Funding Allocations & on the Withdrawal of the Minimum Practice Income Guarantee (MPIG)** - Report of the Scrutiny Team Leader.

(Pages 57 to 63)

Purpose of the report: To present details of budget allocations for the next two years and to update the Committee on the withdrawal of MPIG.

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

(Pages 64 to 67)

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

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

9 January 2014
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.

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	MARSHALL, Shelagh				Conservative		
10	MOORHOUSE, Heather				Conservative		
11	MULLIGAN, Patrick				Conservative		
12	PEARSON, Chris				Conservative		
13	SIMISTER, David				UKIP		
Members other than County Councillors – (7) Voting							
	Name of Member				Representation		
1	BLADES, David				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 – (20)				Quorum – (4)			
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	BUTTERFIELD, Jean	2	SHIELDS, Elizabeth
3	BASTIMAN, Derek	3	
4	SWIERS, Helen	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	DYSON, Michael (Selby DC)
		3	SHIELDS, Elizabeth (Ryedale DC)
		4	JENKINSON, Andrew (Scarborough BC)
		5	STAVELEY, David (Craven DC)
		6	JOHNSON, Rob (Richmondshire DC)
		7	FLYNN, Helen (Harrogate BC)