

Agenda

Meeting: Scrutiny of Health Committee

**Venue: Rendezvous Hotel, Keighley Road,
Skipton BD23 2TA
(See location plan overleaf)**

Date: Friday, 11 April 2014 at 10.00 am

Business

1. Minutes of the meeting held on 14 March 2014.

(Pages 1 to 6)

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 Maternity Services, Friarage Hospital, Northallerton
- Children's and Adults Cardiac Services
- Minimum Practice Income Guarantee (MPIG)

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 8 April 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. Mental Health: Hospital Services For Adults and Older People in Airedale, Bradford & Craven- Report of the Scrutiny Team Leader.

(Pages 7 to 21)

Purpose of report: To update the Committee on recent developments surrounding implementation of proposals arising from a consultation conducted in 2012

5. Healthcare Development in the Craven Area – An Update from the Airedale & Wharfedale & Craven CCG

- Covering Report of the NYCC Scrutiny Team Leader **(Pages 22 to 39)**
- Presentation – by Dr C Renwick (AWCCCG)

6. Developments and Service Improvements in the Airedale NHS Foundation Trust – Report of the Scrutiny Team Leader

(Pages 40 to 41)

Purpose of report: To provide an opportunity for the Scrutiny of Health Committee to be updated and to offer comment on developments and service improvements taking place within the Airedale NHS Foundation Trust (ANHSFT).

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

(Pages 42 to 45)

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

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

Catriona Gatrell
Acting Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

3 April 2014
JW/

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 – () 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 – () | | | | 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 | SWIERS, Helen | 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 | 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) |
| | | 8 | |