

# Agenda

**Meeting: Scrutiny of Health Committee**

**Venue: The Street, 12 Lower Clark Street,  
Scarborough YO12 7PP  
(See location plan overleaf)**

**Date: Friday 13 June 2014 at 10.00 am**

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, subject to:- (i) the recording being conducted under the direction of the Chairman of the meeting; and (ii) compliance with the Council's protocol on audio/visual recording and photography at meetings, a copy of which is available to download below. Anyone wishing to record must contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. Any recording must be clearly visible to anyone at the meeting and be non-disruptive. <http://democracy.northyorks.gov.uk/>

## Business

1. **Minutes of the meeting held on 11 April 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 at the Friarage Hospital, Northallerton**
- **Quality Accounts**
- **Autism Assessments**

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 Wednesday 11 June 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 Hambleton Richmondshire & Whitby – Report of the Scrutiny Team Leader**

**(Pages 7 to 19)**

Purpose of the report: To update the Committee on the current situation regarding the two Fit 4 The Future Initiatives.

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

**(Pages 20 to 62)**

Purpose of the report: To present the results of consultation undertaken by Scarborough & Ryedale Clinical Commissioning Group.

**6. York Teaching Hospital NHS Foundation Trust: – Oral Presentation by Mike Proctor, Deputy Chief Executive, covering:-**

- community hubs in Malton and Selby,
- developments in community services in the Whitby area and at Whitby Hospital,
- mid-wife led unit at Scarborough Hospital, and
- increasing elective surgery at Bridlington Hospital

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

**(Pages 63 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.

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

Barry Khan  
Assistant Chief Executive (Legal and Democratic Services)  
County Hall  
Northallerton

5 June 2014

**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

<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	DE COURCEY-BAYLEY, Margaret-Ann	Vice Chairman					
8	ENNIS, John		Conservative				
9	MARSHALL, Shelagh		Conservative				
10	MOORHOUSE, Heather		Conservative				
11	MULLIGAN, Patrick		Conservative				
12	PEARSON, Chris		Conservative				
13	SIMISTER, David		UKIP				
<b>Members other than County Councillors – (7) Voting</b>							
	<i>Name of Member</i>	<i>Representation</i>					
1	BARDON, Peter	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					
<b>Total Membership – (20)</b>				<b>Quorum – (4)</b>			
Con	Lib Dem	NY Ind	Labour	Liberal	UKIP	Ind	Total
8	1	1	1	1	1	0	

## 2. Substitute Members

<b>Conservative</b>		<b>Liberal Democrat</b>	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	HESELTINE, Michael	1	GOSS, Andrew
2	BUTTERFIELD, Jean	2	SHIELDS, Elizabeth
3	BASTIMAN, Derek	3	
4	SWIERS, Helen	4	
5		5	
<b>NY Independent</b>		<b>Labour</b>	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	McCARTNEY, John	1	MARSHALL, Brian
2		2	
<b>Liberal</b>		<b>UKIP</b>	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	SAVAGE, John	1	
2		2	
<b>Substitute Members other than County Councillors</b>			
		1	BLADES, David (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)