

Agenda

Meeting: Scrutiny of Health Committee

**Venue: Regen Centre, Ricall Selby YO16 6PW
(See location plan overleaf)**

Date: Friday 5 September 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 13 June 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)

- **Formal Procurement Process in Whitby area for Community & Out of Hours Services - Hambleton Richmondshire & Whitby CCG**
- **Introductory Meeting with Dr Ros Tolcher Harrogate & District NHS Foundation Trust**
- **Developing Closer Working Relationships with Airedale Wharfedale & Craven CCG**

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 3 September 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. **Healthwatch Issues** Oral report of the Scrutiny Team Leader.

5. **Mental Health Developments in the area of North Yorkshire covered by Tees Esk & Wear Valleys NHS Foundation Trust and Leeds & York Partnership NHS Foundation Trust** – Joint Report of the Scrutiny Team Leader and NYCC Assistant Director Health & Adult Services

(Pages 7 to 22)

Purpose of the report: To provide background information on the national and local position of mental health services and to provide Members with an opportunity to comment on developments in mental health services in North Yorkshire with the exception of Craven area.

6. **Harrogate & District Community Healthcare Services Review: Position Statement -**
Report of the **(Pages 23 to 25)**

Purpose of the report: To highlight work being undertaken to develop community healthcare services in the Harrogate locality.

7. **Work Programme** – Report of the Scrutiny Team Leader.

(Pages 26 to 28)

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
28 August 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.

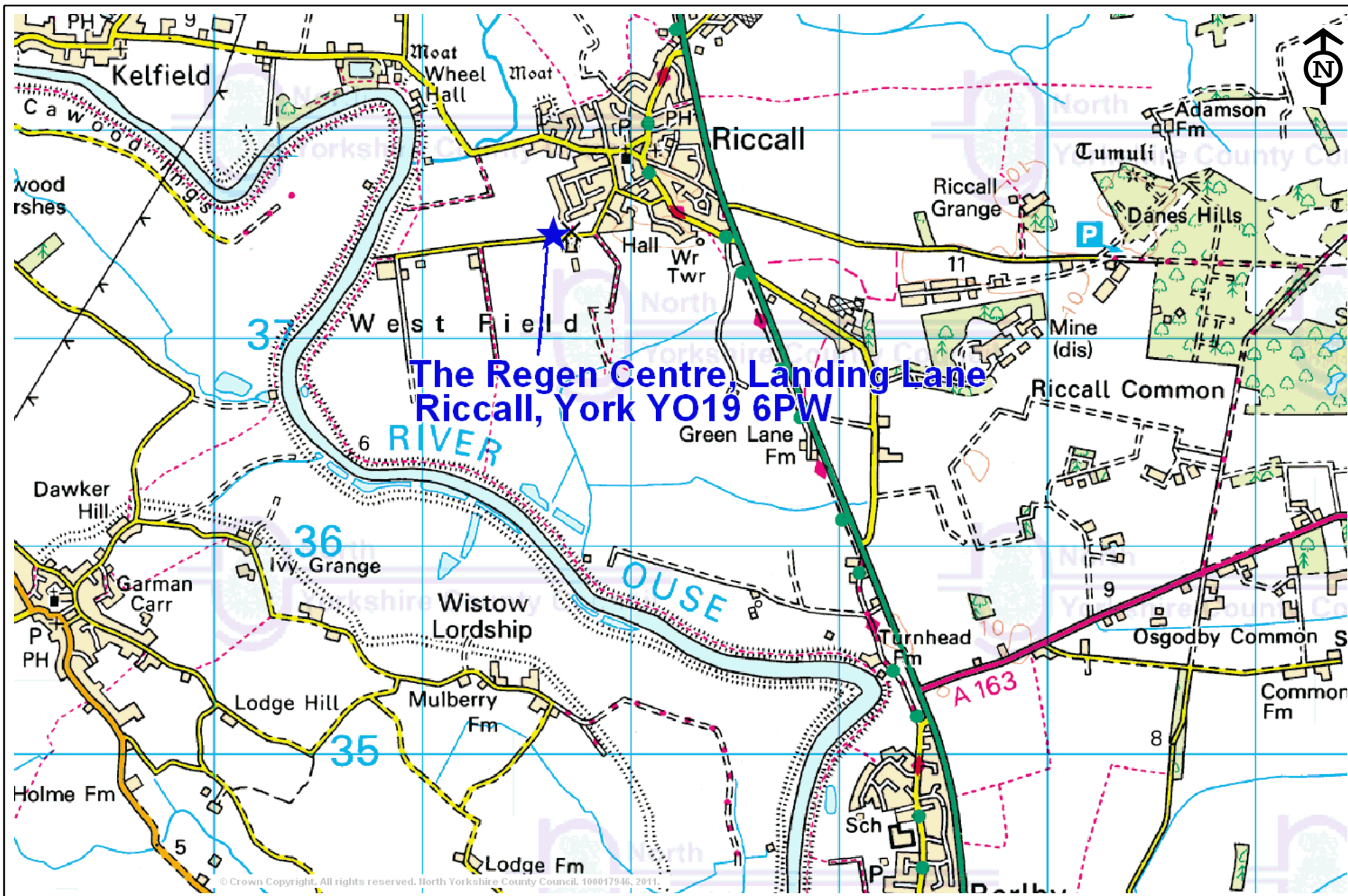
Scrutiny of Health Committee

1. Membership

County Councillors (13)							
	Councillors Name			Chairman/Vice Chairman	Political Party	Electoral Division	
1	ARNOLD, Val				Conservative		
2	BARRETT, Philip			Vice-Chairman	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				Liberal Democrat		
8	ENNIS, John				Conservative		
9	MARSHALL, Shelagh OBE				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	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			
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	
Liberal		UKIP	
	Councillors Names		Councillors Names
1	SAVAGE, John	1	
2		2	
3		3	
Substitute Members other than County Councillors			
		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	DUFF, Tony (Richmondshire DC)
		7	FLYNN, Helen (Harrogate BC)



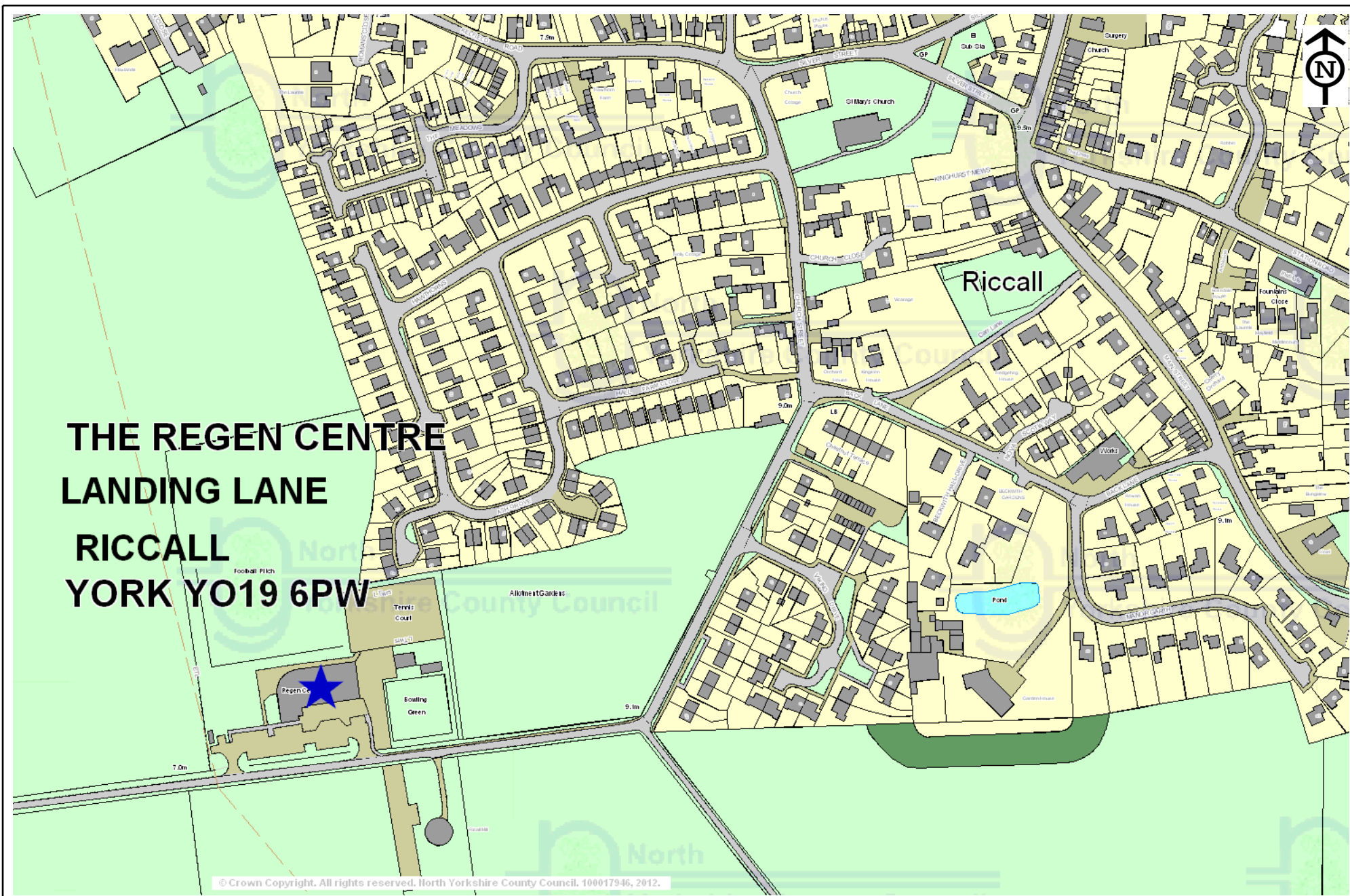
© Crown Copyright. All rights reserved. North Yorkshire County Council. 100017946, 2011.



The Regen Centre, Landing Lane, Riccall, York YO19 6PW

Map scale: Scale 1/24521
 Date: Date 4/3/2011
 Created by: ALJ
 Grid Ref: Centre = 462241 E 436441 N

(c) Crown Copyright. North Yorkshire County Council 100017946 2011



The Regen Centre, Landing Lane, Riccall, York.YO19 6PW

(c) Crown Copyright. North Yorkshire County Council 100017946 2012

Map scale: Scale 1/3065
 Date: Date 22/10/2012
 Created by: ALJ
 Grid Ref: Centre = 461850 E 437640 N