

Agenda

Meeting: Scrutiny of Health Committee

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

Date: Friday 7 November 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 5 September 2014.** (Pages 1 to 5)

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)

- Out of Hours Service in Richmondshire
- Children's Congenital Heart Disease – Leeds Teaching Hospitals NHS Trust – 3rd Report by NHS England
- Maintaining close involvement in healthcare developments in Craven
- Right Care First Time – Urgent Care Services in Scarborough & Ryedale
- NHS Five Year Forward View
- North Yorkshire Healthwatch Update on Activity

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 Monday 3 November 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. South Tees Hospitals NHS Foundation Trust - Investigation by Monitor & Financial Situation of the Trust – Report of the Scrutiny Team Leader.

Purpose of the report: To inform the Committee of work which Monitor the external regulator is carrying out in South Tees Hospitals NHS Foundation Trust.

(Pages 6 to 21)

5. York Teaching Hospital NHS Foundation Trust – Investigation by Monitor – Report of the Scrutiny Team Leader.

(Pages 22 to 24)

Purpose of the report: To inform the Committee work which Monitor the external regulator is carrying out at York Teaching Hospital NHS Foundation Trust.

6. 'Fit4Future': Vision for Health and Social Care Services in Whitby and the surrounding area and Whitby Hospital – Procurement of the Out of Hours Service and Community Services – Report of Hambleton Richmondshire & Whitby Clinical Commissioning Group. (Report To Follow)

Purpose of the report: To update the Committee on the current situation regarding 'Fit4Future' initiatives.

7. 2014 Annual Report of the Director of Public Health For North Yorkshire

- Covering report of the Scrutiny Team Leader
- Covering report of the Director of Public Health for North Yorkshire
- Presentation Slides

(Pages 25 to 39)

Note

All County Councillors were given a copy of the 2014 Annual Report of the Director of Public Health as part of a recent Members' seminar. Members are requested to bring their copy with them to the meeting. A limited number of copies will be available at the meeting.

8. **Application by Escrick GP Practice to close Wheldrake and Naburn Branch Surgeries.**
– Report of NHS England.

(Pages 40 to 44)

Purpose of the report: To enable members to comment on the proposed closure of GP branch surgeries in Wheldrake and Naburn by the Escrick GP Practice.

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

(Pages 45 to 47)

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.**

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

30 October 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.

- (a) Tea and Coffee will be available outside the Meeting Room before the start of the meeting, will Members please help themselves.

- (c) **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)							
	<i>Councillors Name</i>	<i>Chairman/Vice Chairman</i>	<i>Political Party</i>	<i>Electoral Division</i>			
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							
	<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					
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	
	<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	
NY Independent		Labour	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	McCARTNEY, John	1	MARSHALL, Brian
2		2	
Liberal		UKIP	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	SAVAGE, John	1	
2		2	
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)