

Agenda

Meeting: Scrutiny of Health Committee

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

Date: Friday 23 January 2015 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.
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Business

1. **Minutes of the meeting held on 7 November 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)

- Temporary changes to the opening time of the paediatric short-stay assessment unit at the Friarage Hospital
- Scarborough Hospital, A&E major incident and A&E waiting times generally
- Yorkshire Ambulance Services – Care Quality Commission Inspection
- Leeds & York Partnership NHS Foundation Trust – Care Quality Commission Inspection
- Re-opening of Worsley Court from 11 January 2015 following the temporary closure; and changes to meet CQC requirements

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 Tues 20 January 2015. 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. North Yorkshire Healthwatch

- Friarage Hospital, Northallerton - 'Enter & View' report **(Pages 7 to 32)**
- Oral report from David Ita Partnership- Co-ordinator Healthwatch

5. Urgent Care Services in Scarborough & Ryedale – Report of Scarborough and Ryedale Clinical Commissioning Group.
(Report To Follow)

Purpose of the report: To update the Committee with details of the new urgent care service in Scarborough & Ryedale effective from 1 April 2015.

6. 'Fit 4 the Future' – Transforming The Care we Deliver in Whitby and the Surrounding Area Whitby Hospital – Report of Hambleton Richmondshire & Whitby Clinical Commissioning Group.
(Pages 33 to 35)

Purpose of the report: To update the Committee on developments in Whitby & the surrounding area, specifically the procurement of Community & Out of Hours Services and the future development of Whitby Hospital.

7. All Age Autism Strategy – Report of Janet Probert, Director of the Partnership Commissioning Unit on behalf of four local Clinical Commissioning Groups.
(Pages 36 to 65)

Purpose of the report: To update the Committee on development of a Joint All Age Autism Strategy and on procurement of NHS adult and child autism diagnostic services.

8. NHS Health Checks: An Update on Performance and Future Developments – Report of the Director of Public Health for North Yorkshire
(Pages 66 to 67)

Purpose of the report: To provide information on current performance of the NHS Health Check programme and planned actions to improve performance.

9. Review of Personal Medical Services Contracts – Report of Geoff Day, Head of Co-Commissioning for Localities, NHS England Yorkshire & the Humber.
(Pages 68 to 72)

Purpose of the report: To brief the Committee on the contracts review currently being undertaken by NHS England in conjunction with local Clinical Commissioning Groups.

10. Work Programme – Report of the Scrutiny Team Leader.

(Pages 73 to 75)

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

11. 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

15 January 2015

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.

- (b) 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	
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)