

Agenda

Meeting: Scrutiny of Health Committee

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

Date: Friday 12 June 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 23 January 2015.** (Pages 1 to 9)

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)

- Tees, Esk and Wear Valleys Foundation Trust – Results of CQC Inspection
- Yorkshire Ambulance Services – Update on CQC Inspection
- South Tees Hospitals NHS FT – Update on CQC Inspection
- York Teaching Hospitals NHS FT – Update on CQC Inspection

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 Tuesday 9 June 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. **Healthwatch Update (Including results of “Enter and View” visits to Airedale, Harrogate and Scarborough Hospitals) – Report of David Ita, Partnership Co-ordinator, Healthwatch North Yorkshire.**

(Pages 10 to 21)

5. **Fit 4 the Future - Transforming Care in Hambleton and Richmondshire – Presentation by Dr Vicky Pleydell, Clinical Chief Officer - Hambleton, Richmondshire and Whitby Clinical Commissioning Group**

6. **Update on Maternity and Paediatric Developments at Friarage Hospital, Northallerton – Verbal Report by Vicky Pleydell, Clinical Chief Officer - Hambleton, Richmondshire and Whitby Clinical Commissioning Group. [Report considered by the CCG Board meeting on 28 May 2015 attached.]**

(Pages 22 to 54)

Purpose of the report: To update the Committee on recent developments following the introduction of new arrangements last year.

7. **Realising Our Potential – Our New North Yorkshire – A North Yorkshire Approach to Integration, Prevention and New Models of Care – Report of Dr Vicky Pleydell Chief Clinical Officer Hambleton Richmondshire & Whitby CCG.**

(Pages 55 to 78)

Purpose of the report: To inform the Committee of work surrounding the development of new models of care.

8. **Developments at Scarborough Hospital – Report of the Scrutiny Team Leader**

(Pages 79 to 91)

Purpose of the report: To update the Committee on developments in relation to hyper acute stroke services, Neurology Services and Urology Diagnostic services

9. **Relocation of Hyper Acute Stroke Services from Airedale NHS Foundation Trust to Bradford Teaching Hospitals NHS Foundation Trust – Report of Dr Phil Pue, Chief Clinical Officer, NHS Airedale, Wharfedale and Craven,**

(Pages 92 to 118)

Purpose of the report: To provide an overview of current stroke services and proposals to relocate hyper acute stroke services.

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

(Pages 119 to 123)

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

4 June 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) **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	VACANCY	Hambleton DC					
2	VACANCY	Selby DC					
3	VACANCY	Ryedale DC					
4	MORTIMER, Jane E	Scarborough BC					
5	VACANCY	Craven DC					
6	VACANCY	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	VACANCY (Hambleton DC)
		2	VACANCY (Selby DC)
		3	VACANCY (Ryedale DC)
		4	JENKINSON, Andrew (Scarborough BC)
		5	VACANCY (Craven DC)
		6	VACANCY (Richmondshire DC)
		7	FLYNN, Helen (Harrogate BC)