

Agenda

Meeting: Scrutiny of Health Committee

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

Date: Friday 4 September 2015 at 10.00 am

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download below. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive. <http://democracy.northyorks.gov.uk>

Business

1. **Minutes of the meeting held on 12 June 2015.** (Pages 1 to 8)

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)

- Care Quality Commission Inspections (Yorkshire Ambulance Service, South Tees Hospitals NHS Foundation Trust and York Hospitals NHS Foundation Trust)
- Meetings with CCGs regarding Primary Care Commissioning
- Dentistry in Bedale, Hawes and Leyburn
- Comment on Draft Health and Wellbeing Strategy
- Scarborough and Ryedale CCG – "F.A.S.T." Campaign to Spot Signs of Stroke

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 (<i>contact details below</i>) no later than midday on Tuesday, 1 September 2015. Each speaker should limit himself/herself to
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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. **Update on Developments at the Lambert Hospital, Thirsk** – Verbal report from representative from the South Tees Teaching Hospitals NHS Foundation Trust.

5. **Developments in the Tees, Esk and Wear Valleys NHS Foundation Trust** - The report of the Scrutiny Team Leader

(Pages 9 to 27)

Purpose of the report: To brief the Scrutiny of Health Committee on the outcome of the Care Quality Commission's (CQC) Inspection of the Tees, Esk and Wear Valleys NHS Foundation Trust (TEWVFT) and on work which the Trust is carrying out to address issues highlighted by the Inspection. To summarise the TEWVFT's plans for taking over mental health and learning disability services in the York and Selby area.

6. **The Role of Pharmacy in Primary Care** – Presentation by Jack Davies, Chief Executive Officer, Community Pharmacy North Yorkshire

7. **Joint All Age Autism Strategy** - Report of the Scrutiny Team Leader

(Pages 28 to 67)

Purpose of report: To update the Scrutiny of Health Committee on progress of the Joint All Age Autism Strategy and to give the Committee an opportunity to influence the content of the final version of the strategy.

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

(Pages 68 to 71)

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

9. **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

26 August 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				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	Liberal Democrat		
8	ENNIS, John				Conservative		
9	MARSHALL, Shelagh OBE				Conservative		
10	MOORHOUSE, Heather				Conservative		
11	PEARSON, Chris				Conservative		
12	SIMISTER, David				UKIP		
13	TROTTER, Cliff				Conservative		
Members other than County Councillors – (7) Voting							
	<i>Name of Member</i>				<i>Representation</i>		
1	HARDISTY, Kevin				Hambleton DC		
2	CHILVERS, Judith				Selby DC		
3	GARDINER, Bob				Ryedale DC		
4	MORTIMER, Jane E				Scarborough BC		
5	BROCKBANK, Linda				Craven DC		
6	SEDGWICK, Karin				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
Liberal		UKIP	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	SAVAGE, John	1	
Substitute Members other than County Councillors			
		1	VACANCY (Hambleton DC)
		2	VACANCY (Selby DC)
		3	SHIELDS, Elizabeth (Ryedale DC)
		4	JENKINSON, Andrew (Scarborough BC)
		5	HULL, Wendy (Craven DC)
		6	CAMERON, Jamie (Richmondshire DC)
		7	HASLAM, Paul (Harrogate BC)