

Agenda

Meeting: Scrutiny of Health Committee

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

Date: Friday 6 November 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 4 September 2015.** (Pages 1 to 5)
2. **Chairman's Announcements** - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Committee.
(FOR INFORMATION ONLY)
 - Dentistry in Bedale, Hawes and Leyburn
3. **Public Questions or Statements.**

Members of the public may ask questions or make statements at this meeting if they have given notice to Bryon Hunter, Principal Scrutiny Officer (*contact details below*) no later than midday on Tuesday, 3 November 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. Ambition for Health and Out of Hospital Care Initiatives across Scarborough and Ryedale Area - Report of the Corporate Director Health and Adult Services, North Yorkshire County Council and the Chief Officer, Scarborough and Ryedale Clinical Commissioning Group

(Report to follow)

Purpose of the report: For the Committee to be briefed on plans to develop health and social care services across the Scarborough and Ryedale area.

5. Annual Report of the Director of Public Health 2015

(Pages 6 to 8)

Purpose of the report: For the Committee to be briefed on the Public Health issues for children, young people and their families in North Yorkshire and the measures being taken to address these issues.

Note

All County Councillors have already been sent a copy of the 2015 Annual Report of the Director of Public Health. Members are requested to bring their copy with them to the meeting. A limited number of copies will be available at the meeting.

6. Measures to Mitigate the Closure of In-Patient Beds at the Lambert Hospital, Thirsk - Report of

(Report to follow)

Purpose of the report: For the Committee to examine the extent to which robust plans across health and social care have been put in place to support people, particularly as the winter period is approaching following the temporary closure of beds at the hospital.

7. South Tees Hospitals NHS Foundation Trust (STHFT): Overview of On-going Work following on from review by MONITOR in 2014 and Response to Care Quality Commission (CQC) Inspection 2015 – Presentation by Ruth James, Director of Quality, STHFT

(Pages 9 to 17)

Purpose of the report: For the Committee to be briefed on continuing work taking place across the Trust to address issues identified by MONITOR in 2014 and by the recent CQC Inspection.

8. Yorkshire Ambulance Service (YAS) – Response to Care Quality Commission Inspection - Report of Locality Director, North & East Yorkshire Clinical Business Unit, YAS

(Pages 18 to 22)

Purpose of the report: For the Committee to examine the Service's plans for addressing areas for improvement as identified by the recent CQC

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

(Pages 23 to 26)

Purpose of the 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

29 October 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
2		2	
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)