

## Agenda

**Meeting: Scrutiny of Health Committee**

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

**Date: Friday 22 April 2016 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 Joint Sub-Committee of the Transport, Economy and Environment Overview and Scrutiny Committee and the Scrutiny of Health Committee held on 22 January 2016**  
(Pages 6 to 51)
- 2. Any Declarations of Interest**
- 3. Chairman's Announcements** - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Committee.  
(FOR INFORMATION ONLY)
  - Craven Mental Health Forum

- Medicines management in the Scarborough and Ryedale Clinical Commissioning Group

#### 4. 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, 19 April 2016. 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.

#### 5. North Yorkshire Sustainability and Transformation Planning Footprints - Summary Document (March 2016) – Joint Report of the Chief Officers of the Clinical Commissioning Groups covering North Yorkshire

(Pages 52 to 57)

Purpose of the report: For the Committee to be briefed on the Sustainability and Transformation Plans covering North Yorkshire.

#### 6. Vale of York CCG Budget Situation and Financial Recovery Plan

(Printed separately)

Purpose of the report: For the Committee to be updated on the development of the NHS Vale of York Clinical Commissioning Group's 2016/17 Financial and Operating Plans.

#### 7. "Fit-4-the Future" – Transforming our Communities - Report of the Chief Officer, Hambleton, Richmondshire and Whitby Clinical Commissioning Group

(Pages 58 to 61)

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.

#### 8. Joint investigation undertaken by the Transport, Economy and Environment Overview and Scrutiny Committee and the Scrutiny of Health Committee to inform the Minerals and Waste Joint Plan, with regards to hydraulic fracturing, and to inform the Executive's response to the petition received by Ryedale Area Committee on 10 June 2015 – Report of the Chairman of the Transport, Economy and Environment Overview and Scrutiny Committee and the Chairman of the Scrutiny of Health Committee.

(Pages 62 to 199)

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

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

**(Pages 200 to 203)**

**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

14 April 2016

**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)							
	Councillors Name			Chairman/Vice Chairman	Political Party	Electoral Division	
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							
	Name of Member				Representation		
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	
	Councillors Names		Councillors Names
1	HESELTINE, Michael	1	GOSS, Andrew
2	BUTTERFIELD, Jean	2	SHIELDS, Elizabeth
3	BASTIMAN, Derek	3	
4	SWIERS, Helen	4	
NY Independent		Labour	
	Councillors Names		Councillors Names
1	McCARTNEY, John	1	MARSHALL, Brian
2		2	
Liberal		UKIP	
	Councillors Names		Councillors Names
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)