

Agenda

Meeting: Scrutiny of Health Committee

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

Date: Friday 2 September 2016 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 Scrutiny of Health Committee held on 1 July 2016**

(Pages 6 to 14)

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)

- CQC Inspection of Yorkshire Ambulance Service NHS Trust on 13 September 2016
- CQC Annual Assessments of CCGs (2015/16)
- Round of meetings with local health commissioners and providers
- Rural Services Network - Scrutiny on Access to Health Services in Rural Areas

4. Public Questions or Statements

Members of the public may ask questions or make statements at this meeting if they have given notice to Daniel Harry, Scrutiny Team Leader (*contact details above*) and provided the text they propose to use by midday on Tuesday, 30 August 2016. Each speaker should limit themselves 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.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will ask anyone who may be taking a recording to cease while you speak.

5. North Yorkshire Mental Health Strategy 2015-20 (including links with the Bradford strategy and Airedale, Wharfedale and Craven Clinical Commissioning Group)

- Introduction and context setting by - Kathy Clark, Assistant Director, Health and Adult Services, NYCC
- Report – Kashif Ahmed, Locality Head of Commissioning Selby, Health and Adult Services, NYCC & Mick James, Airedale, Wharfedale and Craven CCG

(Pages 15 to 31)

6. Dying Well and End of Life Care - Report of the Scrutiny Team Leader, North Yorkshire County Council

(Pages 32 to 35)

7. Joint Strategic Needs Assessment (JSNA) report 'Dying Well: an Overview of End of Life Care in North Yorkshire'

- Introduction and context setting by - Alex Bird, Chief Executive Officer, Age UK North Yorkshire – Health and Wellbeing Board Sponsor for Health and Wellbeing Strategy priority of 'Dying Well'
- Presentation by - Victoria Turner, Specialty Registrar in Public Health, NYCC

(Pages 36 to 55)

8. Work Programme – Report of the Scrutiny Team Leader

(Pages 56 to 60)

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

23 August 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
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)