

## Agenda

**Meeting: Scrutiny of Health Committee**

**Venue: The Grand Committee Room,  
County Hall, Northallerton DL7 8AD**

**Date: Friday 18 November 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.  
<http://democracy.northyorks.gov.uk/>

### Business

1. **Minutes of the Scrutiny of Health Committee held on 2 September 2016**  
(Pages 6 to 12)
2. **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)
  - Vanguard/New Models of Care in Harrogate District
  - Joint Scrutiny of the Better Health Programme – meeting 13 October 2016
  - National pharmacy funding review
  - Mid Cycle Briefing discussions – 14 October 2016.
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, Principal Scrutiny Officer (*contact details below*) no later than midday on Tuesday 15 November 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:-

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| <ul style="list-style-type: none"><li>• 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);</li><li>• when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.</li></ul> |
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5. **Hambleton, Richmondshire & Whitby CCG: Hambleton and Richmondshire – ‘Transforming our communities’, including developments at the Lambert Hospital, Thirsk – Janet Probert**  
(Pages 13 to 17)
6. **Sustainability Transformation Plans (STP) – update on progress with the three STPs that cover North Yorkshire - Report of the Scrutiny Team Leader**  
(Pages 18 to 44)
7. **Tees, Esk and Wear Valleys NHS Foundation Trust – One year on - Mental Health Service in York/Selby area and Bootham Hospital – Report of Martin Dale, Strategic Project Manager and Brian Coupe, Head of service for Mental Health Service, Tees Esk and Wear Valleys NHS Foundation Trust**  
(Pages 45 to 57)
8. **Dying Well and End of Life Care – Hospice Care for Children and Young People - Presentation by Clair Holdsworth, Deputy Director of Clinical Services, Martin House**  
(Pages 58 to 77)
9. **Dying Well and End of Life Care - Report of the Scrutiny Team Leader, North Yorkshire County Council**  
(Pages 78 to 80)
10. **Work Programme – Report of the Scrutiny Team Leader**  
(Pages 81 to 84)
11. **Annual Report – Director of Public Health – for information only – [Link here to report](#)**
12. **NY Healthwatch Annual Report 2015/16 – for information only – [Link here to report](#)**
13. **NY Independent Health Complaints and Advocacy Annual Report 2015/16 - for information only – [Link here to report](#)**
14. **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

10 November 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)